

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005133

1. Entity Name

LOGIC LEASING, INC.

Principal Place of Business

1600 SE 17TH ST.
CAUSEWAY, SUITE 306
FT. LAUDERDALE FL 33316

Mailing Address

HARRISON GOLDSTEIN & MANELLO
265 FRANKLIN STREET
BOSTON MA 02110

2. Principal Place of Business

3. Mailing Address & Manello
Schnader, Harrison Goldstein

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0560407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLYNN, JOHN J
FIRST FLEET CORPORATION
1600 S.E. 17TH STREET CAUSEWAY SUITE 306
FT. LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. See Addendum

OFFICERS AND DIRECTORS

TITLE PD
NAME PAUL, MARK A
STREET ADDRESS 23 CASTLE HARBOR ISLE
CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ Delete

TITLE TD
NAME FLYNN, JOHN J
STREET ADDRESS 2541 DEL LAGO DRIVE
CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Delete

TITLE C
NAME SNYDER, RICHARD J
STREET ADDRESS 40 PEARL ROAD
CITY-ST-ZIP NAHANT MA 01908 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ExecV and AsstC
NAME Witherby, Frederick R.H., Jr.
STREET ADDRESS 2210 N.E. 48th Street
CITY-ST-ZIP Lighthouse Point, FL 33064 ☐ Change ☒ Addition

TITLE SrV and D.
NAME Booth, Halden
STREET ADDRESS 4140 No. Ocean Drive, #302
CITY-ST-ZIP Lauderdale By-The-Sea, FL 33308 ☐ Change ☒ Addition

TITLE V
NAME Flynn, Frances
STREET ADDRESS 2541 Del Lago Drive.
CITY-ST-ZIP Ft. Lauderdale, FL 33316 ☐ Change ☒ Addition

TITLE V
NAME Stancl, William
STREET ADDRESS 3287 N.W. 62nd Lane
CITY-ST-ZIP Boca Raton, FL 33496 ☐ Change ☒ Addition

TITLE V
NAME Gillis, Chris
STREET ADDRESS 11114 S.N. 37th Manor
CITY-ST-ZIP Davie, FL 33328 ☐ Change ☒ Addition

TITLE D
NAME Beane, Virgil
STREET ADDRESS 20 Harris Road
CITY-ST-ZIP Cumberland, ME 04021 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donna Barone*

Donna Barone, Assistant Clerk 3/27/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90091 028 ***150.00

00030073



DO NOT WRITE IN THIS SPACE

0440536

CR2E034 (10/00)

LOGIC LEASING, INC.
Document #F97000005133
2001 UBR – ADDENDUM

Attachment
F97000005133
D0030073

11. OFFICERS AND DIRECTORS (continued)

ADDITIONS

Title: SrV
Name: COX, MAURICE
St. Addr: 17522 Tiffany Trace Drive
City/St/Zip: Boca Raton, FL 33487

Title: V
Name: OSTERGAARD, ERIC
St. Addr: 1242 Ginger Circle
City/St/Zip: Weston, FL 33326

Title: AsstC
Name: DONNA BARONE
St. Addr: c/o Schnader Harrison Goldstein & Manello
265 Franklin Street
City/St/Zip: Boston, MA 02110

Title: AsstC
Name: WALKEROW, KATHY
St. Addr: 1002 S.W. 4th Avenue
City/St/Zip: Pompano Beach, FL 33060

Title: D
Name: COBB, KEITH
St. Addr: 2521 Del Lago Drive
City/St/Zip: Ft. Lauderdale, FL 33316

Title: D
Name: WRIGHT, DONALD
St. Addr: 6204 Partridge Lane
City/St/Zip: North Little Rock, AR 72118

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