FILED Apr 21, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT #F97000005133 1. Entity Name LOGIC LEASING, INC. | | | | | | | 0 | 4-21-200 | 3 90448 | 042 *** | 150.00 | |
|---|--|---|---------------|---------------------|---|--------------------------|---------------------------------------|---|----------------|----------------------------|-------------|-----------------|
| 350 EAST LA SUITE 1400 | ce of Business S OLAS BLVD RDALE, FL 33301 | Mailing Address SCHANDER, HARRISON GOLDSTEIN & MANELLO 265 FRANKLIN STREET BOSTON, MA 02110 | | | | | ٠ | | 1100 | 1781 | | |
| Principal F Suite, Apt. | Place of Business | 3. Mailing Address Duane Morris LLP Suite Act. #, etc. | | | | | | | | | | |
| Suite, Apr. | ₩, U IG. | 470 Atlantic Ave., Suite 50 | | | | 0 | Б∕сн | ECK HERE I | F MAKING | CHANGES | | |
| City & Stat | de . | City & State Boston, MA | | | | 4. FEI Number 65-0560407 | | | | Applied For Not Applicable | | |
| Zip | Country | Zip _ | Count | try | 5. Certificate of State | | s Desired | | \$6.75 Ad | ditional | 7 | |
| | 6. Name and Address of Current I | 02210 Registered Agent | USA | | 7. Nai | | me and Address of New Regis | | | Fee Required | | - |
| FLYNN, JO | HN J | | | Name | | | | *************************************** | • | <u> </u> | | $\overline{}$ |
| | AS OLAS BLVD | Street | | | Address (P.O. Box Number is Not Acceptable) | | | | | | | 7 |
| | DERDALE, FL 33301 | | , | - | | | | | * | | | 7 |
| | | | • | City | | | · · · · · · · · · · · · · · · · · · · | | FL | Zip Coo | le | 7 |
| | named entity submits this statement for | the purpose of changing its | registere | d office o | r register | ed agent | , or both, in the | State of Flo | rida. I em f | amiliar with | and accept | - |
| the obligations of registered agent. | | | | | | | | | | | | |
| SIGNATURE Synature, typed or printed name of eigstered agent and jide of applicable. (NOTE: Registered Agent Signature required when reinstating) CATE | | | | | | | | | | | | |
| After | FILE NOWIH FEE IS \$150.00. May 1, 2003 Fre will be \$550.00 Payable to Florida Department o | f State | | | | | 9. Election C Trust Fund | ampaign Fin Contribution | | | May Be | 7 |
| 10. | OFFICERS AND I | DIRECTORS | 11. | | | ADDI | TIONS/CHANG | ES TO OFFI | CERS AND | DIRECTOR | S IN 11 | |
| TITLE NAME | PD PAUL, MARK A | ☐ Delete | TITLE | | | | | | | X Change | Addit on | CB2F034 (10/02) |
| STREET ADDRESS | 23 CASTLE HARBOR ISLE | | 1 | T ADDRESS | | | | | | | | 24 7 |
| CITY-ST-ZIP | FT. LAUDERDALE, FL 33316 | | _ | ST -ZIP | | | | (zip | code) | | | - 15 FD: |
| TITLE NAME | TD FLYNN, JOHN J | Delete | TITLE NAME | | | | | | | ☐ Change | Addition | , E |
| STREET ADDRESS City-St-Zip | 2541 DEL LAGO DRIVE FT LAUDERDALE, FL 33316 | | 8 | T ADDRESS ST-21P | | | | | | | | |
| TITLE | C | ☐ Delete · . | TITLE | | | | · · · · | <u> </u> | _ | Change | ☐ Acidii on | - |
| NAME | SNYDER, RICHARD J | | NAME | T ADDRESS | ļ | | | | | | | |
| STREET ADDRESS City-St-Zip | 40 PEARL ROAD NAHANT, MA 01908 | | | 51 -21P | | | | | | | | |
| TITLE | EVAC | ☐ Delete | TITLE | | | _ | | | | 🗶 Change | Addition | |
| NAME STREET ADDRESS | WITHERBY, FREDRICK R.H. JR 2210 NE 48TH STREET | | NAME STREE | 1 ADDRESS | | | | | | | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33064 | | CffY- | ST-ZIP | | hous | e Point | , FL | <u>33064</u> | | | |
| TITLE NAME | V FLYNN, FRANCES | 28. Delete | TITLÉ NAME | | CFO Chris | Gil | lis | | | ☐ Change | Addition | |
| STREET ADDRESS | 2541 DEL LARGO DRIVE | | ST REE | T ADDRESS | 11114 | S.V | 7. 37th | | | | | |
| CITY-ST-ZIP | FORT LAUDERDALE, FL 33316 | ſ Ť s. c. | | ST-2IP | Davie | , FI | 33328 | | | | | - |
| TITLE NAMÉ | STANCL, WILLIAM | 🗷 Delete | TITLE NAME | | | | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | 3287 NW 62 LANE BOCA RATON, FL 33496 | | N . | 1 ADORESS ST-21P | | | | | | | | |
| 12. I hereby o | ertify that the information supplied with on this report or supplemental report is | true and accurate and that r | r the exen | nption sta | ave the s | ame lega | a) effect as if m | ade under o | ath: that I ar | π an officer | or director | 1 |
| 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | |
| SIGNATURE: Richard J. Snyder, Clerk 4 17 3 617-289-9292 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daving Phone 4 | | | | | | | | | | | | |