

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90003 010 ***150.00

DOCUMENT # F97000006934

1. Entity Name
UNIVERSAL COMMERCIAL CREDIT LEASING, INC.

Principal Place of Business
300 DELWARE AVE
SUITE 571
WILMINGTON DE 19801
US

Mailing Address
300 DELAWRE AVE
SUITE 571
WILMINGTON DE 19801
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3980833**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD ☐ Delete
JEAN-FRANCOIS, MALJEAN
245 PARK AVE
NEWYORK NY 10167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V ☐ Delete
CROZIER, BARRY A
300 DELAWARE AVE., STUIE 571
WILMINGTON DE 19801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V/S ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V ☐ Delete
CONNER, EILEEN T
300 DELAWARE AVE., SUITE 571
WILMINGTON DE 19801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD ☐ Delete
COHEN, BENJAMIN
TOUR MAINE MOUNTPARMASSE 33 AVE. DU MAINE
PARIS FR 75755

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STDV ☒ Delete
BERRY, DAN
245 PARK AVE
NEW YORK NY 10167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP/T ☐ Change ☒ Addition
OLIVIER POIROT
245 PARK AVENUE
NEW YORK NY 10167

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP ☐ Change ☒ Addition
DANIEL PROKOWICZ
300 DELAWARE AVE. #571
WILMINGTON DE 19801

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: *Barry A. Crozier*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/02

(302) 927-7608

Date

Daytime Phone #

CR2E034 (9/01)