## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9800000321 UNIVERSAL COMMERCIAL CREDIT LEASING II, INC. 02-01-2001 90076 018 \*\*\*150.00 Principal Place of Business Mailing Address 300 DELAWARE AVENUE, STE 571 300 DELAWARE AVENUE, STE 571 WILMINGTON DE 19801 WILMINGTON DE 19801 DOOTIASS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2075512 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ■ Delete TITLE TITLE JEAN-FRANCOIS MALJEA LEHODEY, JOHN NAME NAME 245 PARK AVE STREET ADDRESS 245 PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10167** NEW YORK, NY 10167 STDV ☐ Change Maddition TITLE TITLE ☐ Delete BERRY, DAN NAME NAME STREET ADORESS STREET ADDRESS 245 PARK AVE CITY-ST-ZIP CITY-ST-ZIP. NEW\_YORK NY 10167 VAS ☐ Addition ☐ Change TITLE ☐ Delete TITLE CROZIER, BARRY NAME NAME 300 DELAWARE AVE., STE 571 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Addition TITLE ☐ Detete TITLE Change CONNER. EILEEN NAME NAME 300 DELAWARE AVE., STE 571 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE TITLE VD Delete TITLE Change ☐ Addition COHEN, BENJAMIN NAME NAME TOUR MAINE MONTPARNASSE 33 MONTPARNASSE 33 AVE OU MAINE . STREET ADDRESS STREET ADDRESS AVE. DU MAINE 15155 PARIS, CEDEX 15 FRANCE CITY-ST-ZIP CITY-ST-ZIP 75755 PARIS CEDEX LS FRANCE ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJTY-ST-ZIP

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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED