2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT# F98000001269

1. Entity Name



FILED

Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90680 036 ***150 00 MANUFACTURERS HANOVER LEASING INTERNATIONAL CORF Principal Place of Business Mailing Address 712 MAIN STREET 24TH FLOOR PO BOX 2558 24 CBBE 377 24 CBBE 377 HOUSTON TX 77002 **HOUSTON TX 77252** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-2784280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition WEBB, E H NAME NAME 712 MAIN STREET 24-CBBE-74 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77002 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ADDY, MICHAEL V NAME 712 MAIN STREET 02-CBBN-53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP TITLE · 🗖 · Delete TITLE __.Change__ - Addition NAME MCKINNEY, LELAND L NAME STREET ADDRESS 712 MAIN STREET 24-CBBE-377 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77002 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change ☐ Addition NAME REITMAN, JEFFREY STREET ADDRESS 712 MAIN STREET 26-CBBE-45 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77002 CITY-ST-ZIF TITLE ۷D ☐ Delete ☐ Change Addition NAME TULLOCH, GARY NAME STREET ADDRESS 712 MAIN STREET 24-CBBE-377 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DE