

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90058 034 \*\*\*150.00

DOCUMENT # F98000001951

1. Corporation Name

UNIVERSAL COMMERCIAL CREDIT LEASING III, INC.

Principal Place of Business

300 DELAWARE AVENUE, SUITE 571  
WILMINGTON DE 19801

Mailing Address

300 DELAWARE AVENUE, SUITE 571  
WILMINGTON DE 19801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1998

4. FEI Number

51-0379843

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LEHODEY, JOHN  
STREET ADDRESS 300 DELAWARE AVENUE, SUITE 571  
CITY-ST-ZIP WILMINGTON DE 19801

TITLE DST ☒ DELETE

NAME SOKOLIK, RANDY  
STREET ADDRESS 300 DELAWARE AVENUE, SUITE 571  
CITY-ST-ZIP WILMINGTON DE 19801

TITLE VAS ☐ DELETE

NAME CROZIER, BARRY  
STREET ADDRESS 300 DELAWARE AVENUE, SUITE 571  
CITY-ST-ZIP WILMINGTON DE 19801

TITLE V ☐ DELETE

NAME CONNER, EILEEN  
STREET ADDRESS 300 DELAWARE AVENUE, SUITE 571  
CITY-ST-ZIP WILMINGTON DE 19801

TITLE V ☐ DELETE

NAME COHEN, BENJAMIN  
STREET ADDRESS 300 DELAWARE AVENUE, SUITE 571  
CITY-ST-ZIP WILMINGTON DE 19801

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 245 PARK AVENUE  
1.4 CITY-ST-ZIP NEW YORK, NY 10167

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME S/T/D/V  
2.3 STREET ADDRESS DAN BERRY  
2.4 CITY-ST-ZIP 245 PARK AVENUE  
NEW YORK, NY 10167

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME V/D  
5.3 STREET ADDRESS TOUR MAINE MONTPARNASSE 33 AVENUE DU MAINE  
5.4 CITY-ST-ZIP 75755 PARIS, CEDEX 15 FRANCE

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

1/18/99

Daytime Phone #

302-427-7608

0545302

CR2E034 (11/98)