

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90265 011 ***150.00

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1. Entity Name
UNIVERSAL COMMERCIAL CREDIT LEASING III, INC.



Principal Place of Business
**300 DELAWARE AVENUE
SUITE 571
WILMINGTON, DE 19801**

Mailing Address
**300 DELAWARE AVE, #571
WILMINGTON, DE 19801**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04032007

Chg-P

CR2E034 (12/06)

4. FEI Number

51-0379843

Applied For

Not Applicable

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

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
LE MENER, GEORGES
4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPT
LANE, DARRELL K
300 DELEWARE AVENUE STE 571
WILMINGTON, DE 19801** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VIT
300 DELAWARE AVENUE, STE 571** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VAS
CROZIER, BARRY
300 DELAWARE AVENUE, SUITE 571
WILMINGTON, DE 19801** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/S ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
PROTOKOWICZ, DANIEL
300 DELAWARE AVE STE 571
WILMINGTON, DE 19801** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
POIROT, OLIVIER
4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Barry A. Crozier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-07

Date

Daytime Phone #