2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am DOCUMENT # F98000005591 **Secretary of State** 1. Entity Name UNIVERSAL COMMERCIAL CREDIT LEASING VI, INC. 02-02-2001 90292 015 ***150.00 Principal Place of Business Mailing Address 300 DELAWARE AVE., STE, 571 300 DELAWARE AVE., STE, 571 WILMINGTON DE 19801 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 51-0384434 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE TITLE 1 Delete TEAN-FRANCOIS MALTEAN LEHODEY, JOHN NAME NAME 245 Park ANE STREET ADDRESS STREET ADDRESS 245 PARK AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10167 NEW YORK, NY 10167 TITLE D۷ ☐ Delete TITLE NAME COHEN, BENJAMIN NAME Tour Maine Montparnasse 33 Avenue Du Maine STREET ADDRESS STREET ADDRESS MONTDARNASSE 33 AVE DU MAINE CITY-ST-ZIP CITY-ST-ZIP 75755 PARIS CEDEX LS FRANCE ☐ Change ☐ ☐ Addition TITLE TITLE STDV ☐ Delete NAME BERRY, DAN NAME STREET ADDRESS STREET ADDRESS 245 PARK AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10167** Change | ☐ Addition VAS Delete TITLE TITLE CROZIER, BARRY A NAME NAME STREET ADDRESS STREET ADDRESS 300 DELAWARE AVE., STE. 571 CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19801** □ Delete TITLE ☐ Change ☐ Addition TITLE NAME CONNER, EILEEN T NAME STREET ADDRESS 300 DELAWARE AVE., STE. 571 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19801** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OVICH, RICHARD D NAME STREET ADDRESS 604 EAST 4TH STREET SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102

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

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/22/01

(302) 427-7608