SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May $0\overline{3}, \overline{2001}, 8:00$ am DOCUMENT # F9800005822 Secretary of State COLONIAL PACIFIC LEASING CORPORATION 05-03-2001 91121 044 \*\*\*150.00 Principal Place of Business Mailing Address 13010 SW 68TH PKWY 13010 SW 68TH PKWY PORTLAND OR 97223 PORTLAND OR 97223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-2125048 Not Applicable Zip 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 VD. JAXSA CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE Kammetta KLEINMAN, DAVID NAME NAME 260 LONG RIDGE ROAD STREET ADDRESS 13010 SW 68TH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTLAND OR STAMFORD, CT 06927-9622 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADLER, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 55 FEDERAL RD CITY-ST-ZIP CITY-ST-ZIP DANBURY CT 06810 TITLE Delete TITLE □ Change ☐ Addition WILLIAMSON, KEITH H NAME NAME STREET ADDRESS 13010 SW 68TH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTLAND OR ATT TITLE Delete ☐ Change Addition TITLE AMATO, JOHN NAME NAME STREET ADDRESS 260 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 Change TITLE-☐ Delete TITLE ☐ Addition HUDSON, G K NAME STREET ADDRESS 13010 SW 68TH PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTLAND OR VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition HYDE, JEFFERY NAME 260 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-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 ONNA M. FIAMMETTA

203-357-4544 Daytime Phone #