REJECTED

F98000005822

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUL 31 PM 4:01

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005822

1. Entity Name

Colonial Pacific Leasing Corporation

DO NOT WRITE IN THIS SPACE

39871

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6/26/02 01047 020 550.

2. Principal Place of Business	3. Mailing Address
13010 SW 68th Parkway	10 Riverview Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Portland, OR	City & State: Danbury
Zip: 97223 Country: USA	Zip: CT Country: 06

4. FEI Number — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: CT Corporation System

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

1200 South Pine Island Road

City: Plantation FL Zip Code: 33324

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☑ (See criteria on back)

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	Director	TITLE	
NAME	William H. Cary	NAME	
STREET ADDRESS	10 Riverview Drive	STREET ADDRESS	
CITY-ST-ZIP	Danbury CT 06810	CITY-ST-ZIP	
TITLE	Director & Secretary	TITLE	
NAME	Monica M. Gandiosi	NAME	
STREET ADDRESS	10 Riverview Drive	STREET ADDRESS	
CITY-ST-ZIP	Danbury CT 06810	CITY-ST-ZIP	
TITLE	Director	TITLE	
NAME	Mathew Zakrzewski	NAME	
STREET ADDRESS	10 Riverview Drive	STREET ADDRESS	
CITY-ST-ZIP	Danbury CT 06810	CITY-ST-ZIP	
TITLE	Director & President	TITLE	
NAME	Jim Kelly	NAME	
STREET ADDRESS	3000 Lakeside Dr. Ste 200 N	STREET ADDRESS	
CITY-ST-ZIP	Bannockburn, IL 60015	CITY-ST-ZIP	
TITLE	VP & Treasurer	TITLE	
NAME	Brian Kelley	NAME	
STREET ADDRESS	196 First Drive	STREET ADDRESS	
CITY-ST-ZIP	Moberly, MO. 65270	CITY-ST-ZIP	
TITLE	V.P.	TITLE	
NAME	Steve Dorman	NAME	
STREET ADDRESS	810 Thomas Edison Blvd. SW.	STREET ADDRESS	
CITY-ST-ZIP	Cedar Rapids IA. 52404	CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 will be attached with an address, with all other like empowered.

SIGNATURE: M Gandiosi 4/29/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/02