2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am DOCUMENT #-F9800006290 ----1. Entity Name Secretary of State D.R.S. LEASING COMPANY 02-29-2000 90020 001 ***150.00 Principal Place of Business Mailing Address 3690 NW 62ND ST. 3690 NW 62ND ST. MIAMI FL 33147-7540 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0874782 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALHAMBRA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) % KARP & GENAUER, P.A. 2 ALHAMBRA PLAZA, STE. 1202 CORAL GABLES FL 33134 Zip Code City FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete SUAREZ, DIEGO R NAME STREET ADDRESS STREET ADDRESS 3690 NW 62ND ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** Addition Change Delete TITLE NAME SUAREZ, PETER NAME STREET ADDRESS 3690 NW 62ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33147** ☐ Addition TITLE □ Delete NAME GENAUER, MARTIN J NAME STREET ADDRESS STREET ADDRESS 2 ALHAMBRA PLAZA, STE:-1202 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME GONZALEZ, DULCE NAME STREET ADDRESS 3690 NW 62ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33147** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME "

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FEB 17 2000

305-633-0351

Addition

Daytime Phone #

Change