FILED

CR2E034 (9/01

2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2002 8:00 am Secretary of State F98000006290 DOCUMENT # 1. Entity Name D.R.S. LEASING COMPANY 04-03-2002 90554 001 ***150.00 04-03-2002 90554 002 *****8.75 Principal Place of Business Mailing Address 3690 NW 62ND ST. 3690 NW 62ND ST. MIAMI FL 33147 MIAM! FL 33147 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0874782 Not Applicable Country Zip 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 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** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CP Delete TITLE ☐ Change TITLE SUAREZ, DIEGO R NAME NAME 3690 NW 62ND ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33147** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE 2 SUAREZ, PETER NAME NAME STREET ADDRESS 3690 NW 62ND ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33147** CITY-ST-7IP ☐ Change ☐ Addition S ☐ Delete TITLE GENAUER, MARTIN J NAME NAME STREET ADDRESS STREET ADDRESS 2 ALHAMBRA PLAZA, STE. 1202 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change Addition ☐ Delete TITLE TITLE GONZALEZ, DULCE NAME NAME 3690 NW 62ND ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33147** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.