2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) | | | | FILED Sep 02, 2003 8:00 am | | |
|--|--|--|--|-------------------------------|--|--|
| DOCUMENT # F9900003385 | | | | | Secretary of State | |
| OWNER-OPERATOR FINANCE COMPANY | | | | | | |
| Principal Place of Business 1 CIT DRIVE LIVINGSTON NJ 07039 | | Mailing Address 1CIT DRIVE LIVINGSTON NJ 07039 | | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | t i de kiede dike araid idili deliki dekil dekil erik ediki deket ekide kirea keldi diri 1901 Tanahara | |
| Suite, Apt. #, etc. | | Suite, Api, #, etc. 1320-1 | | | CHECK HERE IF MAKING CHANGES | |
| City & State | | City & State | | | 4. FEI Number 35-2078582 Applied For Not Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired Search Sear | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| PLANTATION FL 33324 | | | City FL Zip Code | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, | | | | | | |
| the obligations of registered agent. SIGNATURE | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State | | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | |
| 10. | OFFICERS AND I | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SHANAHAN, JAMES 1 CIT DRIVE LIVINGSTON NJ 07039 | ∑ Delete ∴ | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 20- | ESIDENT Change MAddition IN KELLER FO W. FOUNTAINHEAD PKWY. MPE, AZ. 85-282 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GAMPER, ALBERT R JR. 1 CIT DRIVE LIVINGSTON NJ 07039 | ⊠ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ROB | C. VICE PRESIDENT/DIR. Change Addition BURT J. IMCATO IF DRIVE INGSTON, NJ-07039- | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BEROZA, ANNE 1 CIT DRIVE LIVINGSTON NJ 07039 | ≥ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASS LIC IC | SISTANT SECRETARY Change Addition NOB M. SEUFERT IT DRIVE LINGSTON, NOT 07039 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T GLENN, VOTEK 1 CIT DRIVE LIVINGSTON NJ 07039 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | SURER/DIRECTOR Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAT STEVENSON, SCOTT ONE TOWN CENTER ROAD BOCA RATON FL 33486 | ⊠ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | THO | ECTOR GAddition OMAS L. ABBATE IT DRIVE INGSTON, NJ 07039 SECRETARY SChange GAddition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MANDELBAUM, ERIC S 1 CIT DRIVE LIVINGSTON NJ 07039 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ソアゝ | → SECRETALY Change Addition | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

9737405796