

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005591**

1. Entity Name

EQUILEASE FINANCIAL SERVICES, INC.**FILED**
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90122 030 ***150.00

Principal Place of Business	Mailing Address
DANBURY ROAD WILTON CT 06897	206 DANBURY ROAD WILTON CT 06897-4004



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
50 WASHINGTON STREET Suite, Apt. #, etc. 1211	50 WASHINGTON STREET Suite, Apt. #, etc. 1211
City & State S. NORWALK CT	City & State S. NORWALK CT
Zip 06854	Zip 06854
Country USA	Country USA

4. FEI Number	06-1316650	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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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 PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) 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, 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
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	<input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP ST DUNN, SCOTT C 206 DANBURY ROAD WILTON CT 06897 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 50 WASHINGTON STREET SOUTH NORWALK, CT 06854 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP P PHILLIPS, ALAN 206 DANBURY ROAD WILTON CT 06897 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 50 WASHINGTON STREET SOUTH NORWALK, CT 06854 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP V HANAK, ALESANDRA 206 DANBURY ROAD WILTON CT 06897 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 50 WASHINGTON STREET SOUTH NORWALK, CT 06854 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP V ZWICK, MICHAEL 206 DANBURY ROAD WILTON CT 06897 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 50 WASHINGTON STREET SOUTH NORWALK, CT 06854 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP AT WILLIAM J POSTiglione 1266 E. MAIN STREET, SUITE 620 STAMFORD, CT 06902 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP DIRECTOR JOEL MALLIN 110 E. 59th STREET NEW YORK, NY 10011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: <i>[Signature]</i>	Assistant Treasurer	4/10/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CR2E034 (9/99)