## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÉ:

## Feb 24, 2002 8:00 am Secretary of State G55645 DOCUMENT # 1. Entity Name BACHE LEASING CORP. 02-24-2002 90011 043 \*\*\*158.75 Mailing Address Principal Place of Business 1029 5TH STREET (MIAMI BEACH. 33139) 1029 5TH STREET (MIAMI BEACH, 33139) P. O. BOX 612223 P. O. BOX 612223 N. MIAMI FL 33261-2233 N. MIAMI FL 33261-2233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2306619 Not Applicable Zip Country \$8.75 Additional Zip Country B 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARL, JEFFRY G. Street Address (P.O. Box Number is Not Acceptable) 12000 N BAYSHORE DRIVE # 205 MIAMI FL 33161 Zip Code City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01 TITLE ☐ Change ☐ Addition TITLE ☐ Delete Pearl, Jeffry G. NAME NAME 12000 N BAYSHORE DRIVE # 205 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE Pearl, Martha L. NAME 12000 N BAYSHORE DRIVE # 205 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VΡ ☐ Delete TITLE TITLE MAEL, BARRY NAME STREET ADDRESS 1029 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trusted empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with tall other like empowered.

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suired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

JEFFRY G. PEARL, PRES.

FILED