2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED **DOCUMENT # H13406** Feb 24, 2000 8:00 am 1. Entity Name **Secretary of State** NEWCOURT, INC. 02-24-2000 90011 050 ***150.00 Principal Place of Business Mailing Address % ARNOLD R. DELORENZO % ARNOLD R. DELORENZO 92 CHARLOTTE STREET 92 CHARLOTTE STREET ST. AUGUSTINE FL 32084-3647 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2432615 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELORENZO, ARNOLD R. Street Address (P.O. Box Number is Not Acceptable) 92 CHARLOTTE STREET ST. AUGUSTINE FL 32084 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 M/N 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. CR2E034 (9/99) ☐ Delete Change ☐ Addition TITLE NAME DELORENZO, ARNOLD R. STREET ADDRESS 20 OCEAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Delete TITLE Change ☐ Addition TITLE DELORENZO, DAVID A. NAME NAME STREET ADDRESS STREET ADDRESS 2785 LADBROOK WAY CITY-ST-7IP CITY-ST-ZIP WESTLAKE VILLAGE CA 91361 D-----☐ Delete ☐ Addition TITLE Change TIT! F QUINNEY, THEODORE W...JR. NAME NAME STREET ADDRESS STREET ADDRESS 703 POPE ROAD CITY-ST-ZIP CITY-ST-7IP ST. AUGUSTINE FL Change ☐ Addition □ Delete TITLE DAVIS, CHARLES L. NAME NAME STREET ADDRESS STREET ADDRESS 174 AVENIDA MENENDEZ CITY-ST-7IP CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee empowered of execution this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

04/124-4500