2001 UNIFORM BUSINESS REPORT (UBR)

Arnold Delorenzo

SIGNATURE AND TYPED OF PRINTED NAM

SIGNATURE:

Jan 31, 2001 8:00 am **DOCUMENT # H13406 Secretary of State** 1. Entity Name NEWCOURT, INC. 01-31-2001 90094 021 ***150.00 Principal Place of Business Mailing Address % ARNOLD R. DELORENZO % ARNOLD R. DELORENZO 92 CHARLOTTE STREET 92 CHARLOTTE STREET ST. AUGUSTINE FL 32084 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 4. FEI Number Applied For 59-2432615 Not Applicable Zip Country 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 DELORENZO, ARNOLD R. Street Address (P.O. Box Number is Not Acceptable) 92 CHARLOTTE STREET ST. AUGUSTINE FL 32084 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) TITLE ☐ Delete ☐ Change Addition DELORENZO, ARNOLD R. NAME NAME 20 OCEAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DELORENZO, DAVID A. NAME 2785 LADBROOK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTLAKE VILLAGE CA 91361 CITY-ST-ZIP TITLE Delete TITLE Addition QUINNEY, THEODORE W.,JR. NAME NAME 703 POPE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, CHARLES L. NAME NAME STREET ADDRESS 174 AVENIDA MENENDEZ STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 signiture 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 port 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.