

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2000 08:00 AM**
Secretary of State**DOCUMENT # H19692**

1. Entity Name

SOUTHEAST LEASE CAR, INC.

Principal Place of Business

5757 LAKE WORTH ROAD

GREENACRES
33463

FL

Mailing Address

110 SE 6TH STREET
20TH FLOOR
FT LAUDERDALE
33301

FL

2. Principal Place of Business
110 SE 6TH STREET

3. Mailing Address

Suite, Apt. #, etc.
20TH FLOOR

Suite, Apt. #, etc.

City & State
FT LAUDERDALE

FL

City & State

Zip
33301

Country

Zip

Country

4. FEI Number

59-2449372

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD**PLANTATION**
33324**US****FL****7. Name and Address of New Registered Agent**

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)

04/25/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HYLE KATHLEEN ☒ Delete
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASAT ☐ Delete
BAISDEN CHARLES V
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P ☐ Delete
MOORE STEPHEN C
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS ☐ Delete
COLE JAMES O
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
HAWKINS THOMAS W
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T ☒ Change ☐ Addition
BOURHIS MARC L
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS ☒ Change ☐ Addition
FERRANDO JONATHAN P
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Change ☐ Addition
MAROONE MICHAEL E
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: JONATHAN D. FERRANDO

04/25/2000