## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 16, 2000 8:00 am Secretary of State DOCUMENT # J00196 1. Entity Name AUTOHAUS LEASING, INC. 05-16-2000 90564 019 \*\*\*150.00 Mailing Address Principal Place of Business 501 AIRPORT RD. S. 501 AIRPORT RD. S. NAPLES FL 34104-3537 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt #, etc. Applied For City & State City & State 4. FEI Number 59-2634523 Not Applicable Zip Country Zip Country \$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 LIEBIG WOLFGANG Street Address (P.O. Box Number is Not Acceptable) 501 AIRPORT RD S NAPLES FL 33942 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 DATE 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, 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 11. O. 14 (9/99) ☐ Change Addition ☐ Delete TITLE TITLE LIEBIG. LISELOTTE NAME NAME STREET ADDRESS 254 GULF SHORE BL S STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE LIEBIG. WOLFGANG NAME NAME 1301 SPYGLASS LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change Addition \_\_\_Delete. TITLE TITLE LIEBIG, THOMAS NAME 256 GULF SHORE BL S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Delete ☐ Change Addition TITLE TITLE KROUT, HAROLD E. JR. NAME NAME 521-31ST ST. SW. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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

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SIGNATURE: 4

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SECRETARY