2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State **DOCUMENT # J00196** 05-29-2001 90004 025 ***550.00 AUTOHAUS LEASING, INC. Principal Place of Business Mailing Address 501 AIRPORT RD. S. 501 AIRPORT RD. S. **UUUU~U** NAPLES FL 34104 NAPLES FL 34104 HS US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number 59-2634523 City & State Not Applicable \$8.75 Additional Country Zip 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, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LIEBIG, LISELOTTE NAME NAME 254 GULF SHORE BL S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Change Addition TITLE ☐ Delete LIEBIG, WOLFGANG NAME STREET ADDRESS 1301 SPYGLASS LN. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NAPLES FL Change Addition TITLE Delete TITLE NAME LIEBIG: THOMAS NAME STREET ADDRESS STREET ADDRESS 256 GULF SHORE BL S. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition Change TITLE ☐ Delete KROUT, HAROLD E. JR. NAME NAME STREET ADDRESS 521-31ST ST. SW. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change Addition TIME Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

Bour SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

13. Thereby 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 it is 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

> HAROLD E. KROUT, JR. 5/23/01 941-643-5006

FILED