FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # J17359 1. Entity Name WHAM LEASING CORP. 02-28-2002 90003 006 ***150.00 Principal Place of Business Mailing Address 1305 PATERSON PARK ROAD 1305 PATERSON PARK ROAD NO. BERGEN NJ 07047 NO. BERGEN NJ 07047 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 13-3348672 Not Applicable Zip Country Zip 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 COHEN, ROBERT B. Street Address (P.O. Box Number is Not Acceptable) 691 NORTH COUNTY ROAD PALM BEACH FL 33480 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) i, DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be -Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME COHEN, ROBERT NAME STREET ADDRESS 1305 PATERSON PLANK RD. STREET ADDRESS CITY-ST-ZIP NORTH BERGEN, NJ. CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME OBERG, CATHERINE M STREET ADDRESS STREET ADDRESS 1305 PATERGON PLANK RD. CITY-ST-ZIP CITY-ST-7IP NORTH BEGEN NJ TITLE S ☐ Delete TITLE □ Change ☐ Addition NAME RUDDY, ALAN NAME -STREET ADDRESS 1305 PATERGON PLANK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH BERGEN NJ TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 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