

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J31414

1. Entity Name

MERCANTILE BANK LEASING, INC.

Principal Place of Business

Mailing Address

5440 MARINER ST
204
TAMPA FL 33609
US

5440 MARINER ST
204
TAMPA FL 33609
US

2. Principal Place of Business

425 22nd Avenue N.

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

St. Petersburg, FL

City & State

Zip

33704

Country

USA

Zip

Country

4. FEI Number

59-2722056

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KUMPF, HENRY
5440 MARINER STREET, SUITE 204
TAMPA FL 33609

7. Name and Address of New Registered Agent

Name

Douglas Winton

Street Address (P.O. Box Number Not Acceptable)

425 22nd Avenue N.

City

St. Petersburg

FL

Zip Code

33704

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)

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, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME KUMPF, HENRY
STREET ADDRESS 5731 IMPERIAL KEY
CITY-ST-ZIP TAMPA FL 33609 ☒ Delete

TITLE D
NAME BLAKLEY, ROBERT
STREET ADDRESS 425 22ND AVENUE NORTH
CITY-ST-ZIP SAINT PETERSBURG FL 33704 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President / Director
NAME Douglas Winton
STREET ADDRESS 425 22nd Avenue N.
CITY-ST-ZIP St. Petersburg, FL 33704 ☐ Change ☒ Addition

TITLE Secretary / Director
NAME Barry K. Miller
STREET ADDRESS 425 22nd Avenue N.
CITY-ST-ZIP St. Petersburg, FL 33704 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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:

Barry K. Miller

Date

Daytime Phone #

FILED
Jan 17, 2001 8:00 am
Secretary of State

01-17-2001 90078 001 ***150.00

C0004754



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)