2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # K87509 1. Entity Name 04-16-2002 90050 049 ***158.75 MARSTEN/THG MODULAR LEASING CORPORATION Principal Place of Business Mailing Address 801 DOUGLAS AVE 801 DOUGLAS AVE STE 207 STF 207 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0122539 Not Applicable Zip Country 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 WEBER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2137 JACKSONVILLE ST. FT. MYERS FL 33916 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete WALEWSKI, ALEXANDRE NAME NAME STREET ADDRESS CH-1936 VERBIER STREET ADDRESS CITY-ST-7IP CHEMIN DES VERNES, SWITZ. CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME WEBER, THOMAS NAME STREET ADDRESS STREET ADDRESS 2137 JACKSONVILLE STREET CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33916 TITLE STD ☐ Delete TITLE Change ☐ Addition JACKSON, E. RAY NAME NAME 2240 Belbair Road, Suite 190 Cléurwater, PL 33764 STREET ADDRESS **801 DOUGLAS AVENUE SUITE 207** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 ☐ Delete TITLE ☐ Change ☐ Addition NAME WALEWSKI, FABRICE NAME STREET ADDRESS **TOUR ARAGO 5 RUE BELLINI** STREET ADDRESS CITY-ST-ZIP PUTEAUX LA DEFENSE, FRANCE 92800 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALEWSKI, RAPHAEL NAME STREET ADDRESS STREET ADDRESS TOUR ARAGO 5 RUE BELLINI CITY-ST-ZIP PUTEAUX LA DEFENSE, FRANCE 92800 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE FAUST, JEAN C NAME NAME STREET ADDRESS 2744 SUMMERDALE DR N STREET ADDRESS CITY-ST-7IP CLEARWATER FL 33761 CITY-ST-ZIP 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 eceiver of 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.

FILED

CR2E034 (9/01

Edward Ray Jackson AND TYPED OR PRINTED NAME OF SIGNI