FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 03, 2003 8:00 am Secretary of State K87509 DOCUMENT # 1. Entity Name 04-03-2003 90128 049 ***158.75 MARSTEN/THG MODULAR LEASING CORPORATION Principal Place of Business Mailing Address 801 DOUGLAS AVE 801 DOUGLAS AVE STE 207 STE 207 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0122539 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 end Address of New Registered Agent -- --WEBER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2137 JACKSONVILLE ST. , FT. MYERS FL 33916 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE □ Delete NAME WALEWSKI, ALEXANDRE NAME STREET ADDRESS CH-1936 VERBIER STREET ADDRESS CHEMIN DES VERNES, SWITZ. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ۷D Delete TITLE ☐ Change NAME WEBER, THOMAS NAME STREET ADDRESS 2137 JACKSONVILLE STREET STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33916 CITY-ST-ZIP T Change Addition STD ---~-- 🔄 · Delete ~ -TITLE TITLE JACKSON, E. RAY NAME NAME STREET ADDRESS 2240 BELLEAIR ROAD, SUITE 190 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33764** CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE Walewski, Fabrice NAME NAME **TOUR ARAGO 5 RUE BELLINI** STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PUTEAUX LA DEFENSE, FRANCE 92800 CITY-ST-ZIP TITI F ☐ Delete HILE ☐ Change ☐ Addition Walewski, Raphael NAME NAME STREET ADDRESS **TOUR ARAGO 5 RUE BELLINI** STREET ADDRESS CITY-ST-ZIP PUTEAUX LA DEFENSE, FRANCE 92800 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete FAUST, JEAN C NAME NAME STREET ADDRESS 2744 SUMMERDALE DR N STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

CLEARWATER FL 33761

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR