FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 10, 2002 8:00 am Secretary of State

07-10-2002 90198 001 ***150.00

Davlime Phone i

DOCUMENT # L 00000007436 1. Entity Name U.S. FLEET SAles & Leasing LLC

DO NOT WRITE IN THIS SPACE 969993 2. Principal Place of Business 2916 Fowler 3. Mailing Address P.O. BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number Not Applicable ^{zip}33<u>902</u> \$8.75 Additional 3390 5. Certificate of Status Desired 151 7. Name and Address of Current Registered Agent dusado DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 14280 SW 36 CT Zip Code 33*0* 2 8. The above named entity spomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. lered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.08 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. . . Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE ÉDUARDO RODRIGUEZ NAME STREET ADDRESS 14280 SW 36 ET STREET ADDRESS CITY - ST - ZIP MIRAMAR, FL, 3307 COTA - 21 - SIB me DDE MICHELE M. NORTHROP SIALAIS. NAME 16502 EAST COURSE DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-JIP TAMPA, FL, 33624 THE THEF NA (F NAME STREET ADDRESS STRUET ACCORNESS DO NOT WRITE CITY ST ZIP CITY ST. DP 7ITLE IN THIS SPACE 940 NAMI NAME STREET ADDRESS STREET ADORESS CHY-ST-7P CITY: ST+ZIP THE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - Z/P CRY-ST-ZIP , and mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:53-24P 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 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 of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all d

odri

SIGNATURE: X

Attachment NG, LLC 969993

U.S. FLEET SALES & LEASING, LLC 2916 FOWLER St. FT. MYERS, FLORIDA, 33901 (941)332-5700

Ft Myers, June 30, 2002

Division of Corporation P.O. Box 1500 Tallahassee, Fl 32302-1500 Affachman

Ref: Document #L00000007436

This note is to inform that I never receive any form to fill the UBR.

When I made the Reinstatement on 2001 I over look the change of address this is my second year in this address, and now that I came to the accountant to fill the sales tax he inform me that I am late in this renovation

Please take note of the new address:

U.S. FLEET SALES & LEASING, LLC 2916 FOWLER St. FT. MYERS, FLORIDA, 33901 (941)332-5700

Please accept my payment and lateness.

Eduardo Rodriguez

President

Attachment

Sales & Leasing, LLC

5.02.02

Affective Immediately

I, Patrick Michael McGinity herby resign my position with -U.S.-Fleet Sales & Leasing, LLC. From this date, I will no longer be involved with the daily functions of the aforementioned company.

Sincerely,

Patrick McGinity

Date: 5/2/02