

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005435

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: US EXECUTIVE LEASING, LLC.

Current Principal Place of Business:

1155 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

608 E. CENTRAL
ORLANDO, FL 32801

Current Mailing Address:

1155 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

608 E. CENTRAL BLVD.
ORLANDO, FL 32801

FEI Number: 59-3639412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANS, RICHARD C
1155 LOUISIANA AVE
SUITE 100
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

JANS, RICHARD C
608 E. CENTRAL BLVD.
ORLANDO, FL 32801

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:

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JANS, RICHARD V
Address: 8040 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: CARMICHAEL, GREGORY S
Address: 4839 W DESERT HOLLOW
City-St-Zip: GLENDALE, AZ 85310

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANS, RICHARD V
Address: 608 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD C. JANS

MGR

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date