FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 15, 2001 8:00 am DOCUMENT # L67745 **Secretary of State** D & C - RALLY'S LEASE CORP. 02-15-2001 90025 006 \*\*\*158.75 Principal Place of Business Mailing Address %HALLIDAY GROUP REALTY MGMT INC %HALLIDAY GROUP REALTY MGMT INC 1100 SE 3 AVE - 2ND FLOOR 1100 SE 3 AVE - 2ND FLOOR 623195 FT. LAUDERDALE FL 33316-1110 FT. LAUDERDALE FL 33316-1110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0195468 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DWORS, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 1 SOUTH VICTORIA PARK RD FT. LAUDERDALE FL 33301 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE Change DWORS, ROBERT F. NAME NAME STREET ADDRESS 1 SOUTH VICTORIA PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CURRAN, DERRANCE W. NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 2465 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33303-2465 Change TITLE ☐ Delete TITLE Addition CHANDLER (NO FIRST NAME) NAME NAME STREET ADDRESS STREET ADDRESS 11084 Mariola Way 10020 EAST GRAYTHORN CITY-ST-7IP CITY-ST-ZIP SCOTTSDALE AZ 85262 Scottsdale, AZ 85262 TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-01 Date

(954) 767-0700

Daytime Phone #