

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005876

FILED
Feb 19, 2003
Secretary of State

Entity Name: DON L. LEASING U.S.A., L.L.C.

Current Principal Place of Business:

3250 N.W. 23RD AVENUE
STE 0-100
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3250 N.W. 23RD AVENUE
STE 0-100
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0948924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD
STE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LLOYD, MAXWELL
Address: 3250 N.W. 23RD AVE., STE 0-100
City-St-Zip: POMPANO BEACH, FL

Title: MGRM () Delete
Name: COHEN, STEPHEN
Address: 3250 N.W. 23RD AVE., STE 0-100
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLOYD, MAXWELL
Address: 3250 N.W. 23RD AVE., STE 0-100
City-St-Zip: POMPANO BEACH, FL 330695903

Title: MGRM (X) Change () Addition
Name: COHEN, STEPHEN
Address: 3250 N.W. 23RD AVE., STE 0-100
City-St-Zip: POMPANO BEACH, FL 330695903

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: MAXWELL LLOYD

MGRM

02/19/2003

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