2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # M00284 1. Entity Name ESL LEASING, INC. 04-19-2001 90303 029 ***150.00 Principal Place of Business Mailing Address 90 EDGEWATER DR. 90 EDGEWATER DR. SOUNT #204 **CORAL GABLES FL 33133-6914** CORAL GABLES FL 33133-6914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2412677 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, EDUARDO M Street Address (P.O. Box Number is Not Acceptable) 90 EDGEWATER DR. #204 CORAL GABLES FL 33146 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. TITLE ☐ Delete ALONSO-MENDOZA, EMILIO NAME NAME 8150 SW 53RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SANCHEZ, JOSE E NAME NAME 1701 SW 102 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33146 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Chaque Addition SANCHEZ, EDUARDO M NAME NAME 90 EDGEWATER DR. #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TIT1.E Delete TITLE Addition SANCHEZ, MARTHA NAME NAME STREET ADDRESS 1701 SW 102 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change Acdition DUYOS, VIVIAN M NAME NAMÉ 5110 SAN AMARO DR STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the received 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 indicated on this report of output of the corporation of the received or trustee empowered to execute units report of the corporation of the received or an an attachment with an address, with all other like empowered.

EDWARDO A STAKEAM

SIGNATURE