2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # M82758** OVERSEAS LEASING, INC. 02-12-2001 90226 047 ***150.00 Principal Place of Business Mailing Address 82905 OVERSEAS HIGHWAY 82905 OVERSEAS HIGHWAY P.O. BOX 324 P.O. BOX 324 ISLAMORADA FL 33036 ISLAMORADA FL 33036 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 65-0049664 Not Applicable Zip Country 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 WOOD, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 82905 OVERSEAS HWY. ISLAMORADA FL 33036 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME WOOD, RICHARD A. NAME STREET ADDRESS 152 HARBORVIEW DR. STREET ADDRESS CITY-ST-ZIP TAVERNIER FL 33070 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 CITY-ST-ZIP rot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if empoyered. I hereby certify that the information supplied indicated on this report or supplemental ep of the corporation or the receiver or tr changed, or on an attachment

NAME OF SIGNING OFFICER OR DIRECTOR