

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

DOCUMENT# . M99000001617

1. Entity Name

PREMIUM LEASE & FINANCE, LLC

00 APR -5 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~917479~~

Principal Place of Business
250 CARPENTER FREEWAY
IRVING TX 75062

Mailing Address
250 CARPENTER FREEWAY
IRVING TX 75062-2710



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2838992

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

000003224320--6
-04/26/00--01020--002
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME JORGENSEN, CHARLES
STREET ADDRESS W229 N1433 WESTWOOD DR.
CITY-ST-ZIP WAUKESHA WI 53186

TITLE ☐ Change ☒ Addition
NAME LAWRENCE J. PELKA
STREET ADDRESS 250 CARPENTER FRW.
CITY-ST-ZIP IRVING, TX 75062

TITLE MGR ☒ Delete
NAME SPENCER, DOUGLAS G
STREET ADDRESS 300 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE ☐ Change ☒ Addition
NAME STEPHEN J. COSTAS
STREET ADDRESS 250 CARPENTER FRWY.
CITY-ST-ZIP IRVING, TX 75062

TITLE MGR ☒ Delete
NAME WAGNER, DAVE H
STREET ADDRESS 375 BISHOPS WAY #220
CITY-ST-ZIP MILWAUKEE WI

TITLE ☐ Change ☒ Addition
NAME MICHAEL W. SLETTEN
STREET ADDRESS 250 CARPENTER FRWY.
CITY-ST-ZIP IRVING, TX 75062

TITLE MGR ☒ Delete
NAME WALSH, PATRICK L
STREET ADDRESS W229 N1433 WESTWOOD DR.
CITY-ST-ZIP WAUKESHA WI 53186

TITLE ☐ Change ☒ Addition
NAME JOHN F. HUGHES
STREET ADDRESS 250 CARPENTER FRWY.
CITY-ST-ZIP IRVING, TX 75062

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME PATRICK J. GREENE
STREET ADDRESS 250 CARPENTER FRWY.
CITY-ST-ZIP IRVING, TX 75062

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME FREDERIC C. LISKOW
STREET ADDRESS 250 CARPENTER FRWY.
CITY-ST-ZIP IRVING, TX 75062

11. 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 is true and accurate and that my 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:

PATRICK J. GREENE
ASSISTANT VICE PRESIDENT
ASSIST SECRETARY

3/1/00

(972) 652-6277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (9/99)