

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001617

1. Entity Name

PREMIUM LEASE & FINANCE, LLC

FILED

01 APR -4 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

250 CARPENTER FREEWAY
IRVING TX 75062

Mailing Address

250 CARPENTER FREEWAY
IRVING TX 75062

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

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME PELKA, LAWRENCE J
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE MGR ☐ Delete
NAME COSTAS, STEPHEN J
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE MGR ☐ Delete
NAME SLETTEN, MICHAEL W
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE MGR ☐ Delete
NAME HUGHES, JOHN F
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE MGR ☒ Delete
NAME GREENE, PATRICK J
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE MGR ☒ Delete
NAME LISKOW, FREDERIC C
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX 75062

TITLE Manager ☒ Change ☐ Addition
NAME Roy A. Guthrie
STREET ADDRESS 250 Carpenter Freeway
CITY-ST-ZIP Irving, TX 75062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 400003994344-0
STREET ADDRESS -04/12/01--01067--009
CITY-ST-ZIP *****50.00 *****50.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Manager ☒ Change ☐ Addition
NAME Michael J. Frederick
STREET ADDRESS 250 Carpenter Freeway
CITY-ST-ZIP Irving, TX 75062

TITLE Manager ☒ Change ☐ Addition
NAME Martin J. Wong
STREET ADDRESS 300 St. Paul Place
CITY-ST-ZIP Baltimore, MD 21202

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/2/01

Date

Michael J. Frederick
Ass't Vice President
& Ass't Secretary

Daytime Phone #

0028618 AF

CR2E083 (11/00)