2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P00000011801 1. Entity Name C L EQUIPMENT LEASING CORP. 04-23-2001 90199 024 ***150.00 Principal Place of Business Mailing Address 211 S.W. SECOND STREET 211 S.W. SECOND STREET SUITE E FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 2200 Corporate Blvd. N.W. 2200 Corporate Blvd. N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 401 Suite 401 City & State City & State 4. FEI Number Applied For Boca Raton, Florida ? ? ? Boca Raton, Florida 65-1089364 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33431 US 33431 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HCRM CORP. Street Address (P.O. Box Number is Not Acceptable) 2200 CORPORATE BOULEVARD, N.W. SUITE 401 **BOCA RATON FL 33431** Zip Code FL 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change XX Addition TIT! F ☐ Delete TITLE Lawrence A. Duprey NAME NAME STREET ADDRESS STREET ADDRESS 2200 Córporate Blvd. N.W., Süite 401 CITY-ST-ZIP CITY-ST-7IP BocarRaton, FL 33431 TITLE ☐ Delete TITLE VPSNAME NAME Joseph R. Cook 2200 Corporate Blvd. N.W., Suite 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 TITLE Delete TITLE ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

Date

Date

Date

Date

Dayline Phone #