May 27, 2002 8:00 am Secretary of State

2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000043202

1. Entity Name 05-27-2002 90442 011 ***150.00 J & J Leasing Corp. Principal Place of Business Mailing 499 N. State Road 434, Suite 1071 Same 671633 Altamonte Springs, , FL 32714 2. Principal Place of Business 3. Mailing Address 499 N. State Road 434 499 N. State Road 434 Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #1071 Suite #1071 City & State City & State 4. FEI Number Applied For Altamonte Springs, FL Altamonte Springs, FL 59-3664776 Not Applicable Zip Zip Country \$8.75 5. Certificate of Status Desired 32714 32714 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Hemphill 499 N. State Road 434, Sutie #1071 Altamonte Springs, FL 32714 Street Address (P.O. Box Number is Not Acceptable) 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 9. This corporation is eligible to satisfy its Intan-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 gible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution, May Be 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 President TITLE Delete TITLE Change Addition James E. Easley NAME STREET ADDRESS 501 San Marie Avenue STREET ADDRESS Altamonte Springs, FL 32714 CITY - ST - ZIP Sec./Treas. TITLE Delete Change Addition John D. Hemphill NAME STREET ADDRES 2136 Chippewa Trail STREET ADDRESS Maitland, FL 32751 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 TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRES STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF 7171 F Delete Change Addition 1.5 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 cath; 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. JOHN D. HEMPHILL TA

SIGNATURI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR