

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90093 047 ***150.00

DOCUMENT # P00000077067

1. Entity Name

USA DIGITAL LEASING, INC.

Principal Place of Business
601 S. HARBOR ISLAND BLVD.
SUITE 103
TAMPA FL 33602

Mailing Address
601 S. HARBOR ISLAND BLVD.
SUITE 103
TAMPA FL 33602

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3727566

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **COBB, MARK D**
 STREET ADDRESS **601 S HARBOR ISLAND BLVD., SUITE 103**
 CITY-ST-ZIP **TAMPA FL 33602**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEO, D** ☐ Change ☒ Addition
 NAME **TAYLOR, JEFFREY C.**
 STREET ADDRESS **601 S. Harbour Island Blvd, Suite 103**
 CITY-ST-ZIP **Tampa FL 33602**

TITLE **COO, D** ☐ Change ☒ Addition
 NAME **SHINDLER, STEVEN J.**
 STREET ADDRESS **601 S. Harbour Island Blvd, Suite 103**
 CITY-ST-ZIP **Tampa FL 33602**

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

TITLE **P.D.** ☐ Change ☒ Addition
 NAME **MORGAN, JOSEPH L.**
 STREET ADDRESS **601 S. Harbour Island Blvd, Suite 103**
 CITY-ST-ZIP **Tampa FL 33602**

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

TITLE **S** ☐ Change ☒ Addition
 NAME **McCAMMON, CAROLYN S.**
 STREET ADDRESS **601 S. Harbour Island Blvd, Suite 103**
 CITY-ST-ZIP **Tampa FL 33602**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in... 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:

CAROLYN S. McCAMMON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/30/02

Daytime Phone #

813-221-8373

CR2E034 (9/01)