

**FOR PROCT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90092 008 ***150.00

DOCUMENT # P00000106759

1. Entity Name

SUPERIOR TRUCK RENTAL AND LEASING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

350 East Las Olas Blvd.

3. Mailing Address

Schnader Harrison Goldstein
& Manello Attn: K. Gotkin

Suite, Apt. #, etc.

Suite 1400

Suite, Apt. #, etc.

265 Franklin Street

City & State

Ft. Lauderdale, FL

City & State

Boston, MA

Zip

33301

Country

USA

Zip

02110

Country

USA

4. FEI Number

06-1613044

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Mark A. Paul

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

350 East Las Olas Blvd.

Suite 1400

City

Ft. Lauderdale

FL

Zip Code
33301

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution, ☐

\$5.00 May Be
Added to Fees

11. See Attached

OFFICERS AND DIRECTORS

TITLE	PD
NAME	Paul, Mark A.
STREET ADDRESS	23 Castle Harbor Isle
CITY-STATE-ZIP	Ft. Lauderdale, FL 33308
TITLE	TD
NAME	Flynn, John J.
STREET ADDRESS	2541 Del Lago Drive
CITY-STATE-ZIP	Ft. Lauderdale, FL 33316
TITLE	C
NAME	Snyder, Richard J.
STREET ADDRESS	40 Pearl Road
CITY-STATE-ZIP	Nahant, MA 01908
TITLE	EXVAC
NAME	Witherby, Frederick R.H., Jr.
STREET ADDRESS	2210 N.E. 48th St.
CITY-STATE-ZIP	Pompano Beach, FL 33064
TITLE	SRV
NAME	Booth, Halden
STREET ADDRESS	4140 No. Ocean Drive, #302
CITY-STATE-ZIP	Lauderdale By The Sea, FL 33308
TITLE	V
NAME	Stand, William
STREET ADDRESS	3287 NW 62nd Lane
CITY-STATE-ZIP	Boca Raton, FL 33496

TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard J. Snyder, Clerk

May 8, 2002 (617) 946-8181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment # P 60000106759 / 660694

SUPERIOR TRUCK RENTAL AND LEASING, INC.

Document #P00000106759

2002 UBR - ADDENDUM

11. OFFICERS (continued)

ADDITIONS

Title: ExecV
Name: LEWIS, MICHAEL C.
St. Addr: 5751 Blacks Road
City/St/Zip: Pataskala, OH 43062

Title: CFO
Name: GILLIS, CHRIS
St. Addr: 11114 S.W. 37th Manor
City/St/Zip: Davie, FL 33328

Title: V
Name: KESSLER, IRENE
St. Addr: 1260 Marcano Boulevard
City/St/Zip: Plantation, FL 33322

Title: V
Name: MOUSSEAU, LARRY
St. Addr: 605 Jefferson Drive, Apt. #112
City/St/Zip: Deerfield Beach, FL 33442

Title: AsstC
Name: BARONE, DONNA
St. Addr: c/o Schnader Harrison Goldstein & Manello
265 Franklin Street
City/St/Zip: Boston, MA 02110

Title: AsstC
Name: WALKEROW, KATHY
St. Addr: 1002 S.W. 4th Avenue
City/St/Zip: Pompano Beach, FL 33060



~~Attachment # P000001067 59 / 660694~~
**SCHNADER HARRISON
GOLDSTEIN & MANELLO**

ATTORNEYS AT LAW

THE BOSTON OFFICE OF SCHNADER HARRISON SEGAL & LEWIS LLP

265 FRANKLIN STREET ■ BOSTON, MASSACHUSETTS 02110-3192

617-946-8000 ■ FAX: 617-946-8100

KAREN E. GOTKIN
Direct Line: 617-946-8158
Direct Fax: 617-946-8358
kgotkin@schnader.com

May 8, 2002

VIA UPS NEXT DAY AIR

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Superior Truck Rental and Leasing, Inc.

Dear Sir or Madam:

On behalf of the above-named Florida corporation (the "Corporation"), please find enclosed the 2002 Uniform Business Report (UBR) along with a check in the amount of one hundred fifty dollars (\$150.00).

I respectfully request that you waive the late fee for this filing, since the Corporation did not receive the UBR form this year. As indicated in the UBR, the principal office and mailing addresses have changed.

A subsidiary of the Corporation, along with another entity, both of which had the same address changes, did in fact receive their respective UBR forms. Perhaps the UBR for this Corporation was unfortunately lost in the mail.

At the direction of your office, I printed out a UBR form off your website and inserted the Document # that was on the 2001 UBR for this Corporation.

Kindly acknowledge receipt of the UBR by date-stamping the enclosed copy of the same and returning it to me in the self-addressed, stamped envelope provided.

Should you have any questions or comments, please do not hesitate to call me at (617) 946-8158.

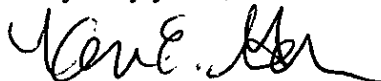
Florida Department of State
May 8, 2002
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~~Attachment~~

300000106759/660694

Thank you in advance for your assistance with this matter.

Very truly yours,



Karen E. Gotkin
Paralegal

Enc.

Cc: Richard J. Snyder, Esq.
Joseph R. Manghisi, Esq.

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