FILED May 15, 2003 8:00 am Secretary of State

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 05-15-2003 90112 049 ***150.00 DOCUMENT # P01000094371 1. Entity Name LEASCONSULTING, INC. DO NOT WRITE IN THIS SPACE 90135002 2. Principal Place of Business Mailing Address 19380 COLLINS AVE SAME Suite, Apt. #, etc. Suite, Apl. #, etc. DO NOT WRITE IN THIS SPACE SUITE 422-B Applied For City & State City & State 4. FEI Number 65-1139880 SUNNY ISLES BEACH, FL Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 33160 Fee Required 7. Name and Address of Current Registered Agent Name MUÑOZ, RICARDO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 19380 COLLINS AVE, SUITE 422-B City SUNNY ISLES BEACH, FL 33160 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. I am familiar with, and accept the obligations of registered agent. MUÑOZ, RICARDO 05/13/03 (NOTE: Registered Agent signature required when reinstating DATE January 1 - May 1 Fee is \$150.00 👍 🗐 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) THILE TITLE P.D NAME NAME RICHARD STEWART STREET ADDRESS STREET ADORESS 3067 Rancho del Canon, Carlsbad, CA 92009 ¥CiTY-ST-ZIP CITY-ST-ZIP TITLE TITLE VD NAME NAME MUÑOZ, RICARDO STREET ADDRESS STREET ADDRESS 19380 Collins Av. 422-B, Sunny Isles FL 33160 CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE mie IN THIS SPACE MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP City-St-2IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of supplemental report is five 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 employered to exercise this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an of the corporation or the re attachment with an address

MUÑOZ, RICARDO

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

05/13/03

Date

(305) 931-2748

Daylane Phone #

04fachment 90135002 # PO1000094371

LEASCONSULTING, INC. 19380 COLLINS AVE, SUITE 422-B SUNNY ISLES BEACH, FL 33160

Tel: (305) 931-2748

May 13, 2003

FLORIDA DEPARTMENT OF STATE UNIFORM BUSINESS REPORTS PO BOX 1500 TALLAHASSEE, FL 32302-1500

Ref: P01000094371

LEASCONSULTING, INC.

Dear Sirs,

We respectfully request that the penalty for filing late be waived since we did not receive the UBR form.

We have changed address and it seems the form was not forwarded.

Sincerely,

Ridardo Muñoz

Vice-President

Enclosures