2002 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2002 8:00 am Secretary of State **DOCUMENT#** P01000106699 07-28-2002 90196 008 ***150.00 1. Entity Name DMV LEASING, INC Principal Place of Business Mailing Address 41155 4036 EDISON AVE 4036 EDISON AVE FT MYERS FL 33916 FT MYERS FL 33916 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLOVER, DAVID J Street Address (P.O. Box Number is Not Acceptable) *4036 EDISON AVE FT MYERS FL 33916 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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. PresiDery ☐ Delete TITLE ППÉ NAME DAVIOJGLOVER NAME STREET ADDRESS STREET ADDRESS 1507 BUKBUN RD. PT. MYOUS PUB33919 CITY-ST-ZIE CITY-ST-ZIP Vice - Prest Dent ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME 7390 Y MARK RAGLIONE 33704 4600 SE GTHAVE IC CAPICORN FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME ELIZABETH O. GLOVER 33717 STREET ADDRESS STREET ADDRESS 295 BUPPALO WAY N. FT. MYLAS PL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ DeLete MILE meremen NAME NAME 33917 Clover T. Myers Fi William P. STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 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 emograped to be cut 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 an other like empowered.

FILED

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Cossentino & Orlando

Accountants
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Cape Coral, Florida 33904
(941) 945-4939
Fax (941) 945-4938

July 24, 2002

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

RE: DMV Leasing, Inc. #P01000106699

To Whom It May Concern,

I am the accountant for the above mentioned client. In March of 2002, we contacted the Department of State because my client did not receive his annual filing report. For some reason, his annual report was sent back, and we are not sure why, since the address was correct when we called Tallahassee. They said they would send another blank form immediately, before the May 1st due date. In late April of 2002, we again called and informed the Department of State that we have not received the blank form. We finally received this form on July 19, after another phone call was made. We complained to the Department of State, that because of their error, we did not feel that we were liable for the \$550.00 fee. They advised us that we should send in this letter explaining the circumstances, and that the \$150.00 fee would be accepted.

If you should have any questions, please feel free to contact me. "

Thank you,

Salvatore J. Cossentino