2002 UNIFORM BUSINESS REPOR (UBR)

Jun 03, 2002 8:00 am Secretary of State P01000120443 **DOCUMENT #** 05-16-2002 90024 006 ***150 00 1. Entity Name M R G LEASING GROUP II, INC. Mailing Address Principal Place of Business 1911 US HWY 301 N. SUITE 450 91226 1911 US HWY 301 N. SUITE 450 **TAMPA FL 33619 TAMPA FL 33619** 3. Malling Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Ant. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 108 S TAMPANIA AVE, SUITE 200 TAMPA FL 33609 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. Change ☐ Addition CR2E034 (9/01 ☐ Delete TITLE TITLE GLASS, MARSHALL R NAME NAME 1911 US HWY 301 N, SUITE 450 STREET ADDRESS STREET ADDRESS TAMPA FL 33619 CITY-ST-ZIP CITY-ST-ZIP President TITLE TITLE Delete Michael Gaskin NAME NAME 1911 US Hwy 301 N. Suite 450 STREET ADDRESS. STREET ADDRESS Tampa, FL 33619 CITY-ST-ZIP CITY-ST-ZIP - i Chance TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete nne NAME NAME STREET ADDRESS STREET ADDRESS

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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 oath; that I am an officer or director of the corporation or the receiver or tostee expowered 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 of the corporation of the receiver or tostee expowered 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 of the corporation of the corporation of the corporation of the receiver or tostee expowered 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 of the corporation of the corporation of the corporation of the receiver or tostee expowered 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 of the corporation of the corporation

SIGNATURE:

Davtime Phone #

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