2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State 03-14-2003 90053 030 ***150.00 P02000086666 DOCUMENT # 05-16-2003 90174 009 ***550.00 1. Entity Name WORLD CHARTER LEASING COMPANY Principal Place of Business Mailing Address 3560 S. OCEAN BLVD., UNIT 701 3560 S. OCEAN BLVD., UNIT 701 SOUTH PALM BEACH FL 33480 SOUTH PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address 3560 9.0cean BIVD 3560 S. ocean BIVD Sulte, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Un:+ 701 <u>uni+ 70</u> Applied For 4. FEI Number City & State City & State \$8.75 Additional 5. Certificate of Status Desired **6** 33480 451 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAZZARA. JOHN R Street Address (P.O. Box Number is Not Acceptable) 3560 S. OCEAN BLVD., UNIT 701 SOUTH PALM BEACH FL 33480 Zip Code 3. The above named entity submiss 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 same of registered agent and title if applicable (NOTE: Registered Appet signature required when reinstation) DATE After May 1, 2003 Fee will be \$550.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШĒ ☐ Delete TITLE ☐ Addition NAME LAZZARA, JOHN R NAME 3560 S. OCEAN BLVD., UNIT 701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH PALM BEACH FL 33480 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Channe NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-719 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all-given like empowered.

FILED May 16, 2003 8:00 am