2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-27-2003 90314 001 ***300.00 P02000089175 DOCUMENT # 1. Entity Name M & S LEASING CO. 55038347 Principal Place of Business Mailing Address 11924 FOREST HILL BOULEVARD 11924 FOREST HILL BOULEVARD SUITE #255 SUITE #255 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FELNumber Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name a series of the series of BANKS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 11924 FOREST HILL BOULEVARD SUITE #255 **WELLINGTON FL 33414** 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 lamiliar 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Feet Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition CR2E034 (10/02) BANKS, GEORGE NAME NAME 13808 FAIRLANE COURT STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Change ~ ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director does execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I other tike empowered. 12. I hereby certily that the information supplied with indicated on this report or supplemental report of the corporation of the receiver or trustee enough changed, or on an attachment with an address. REQUIRED SIGNATURE:

Date

Daytime Phone #

FILED

May 07, 2003 8:00 am