00422
`

FILED

Jun 30, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02307 **Secretary of State** 1. Entity Name 06-30-2002 90227 033 ***550.00 DADE LEASE MANAGEMENT, INC. Principal Place of Business Mailing Address 100 MISSION RIDGE 100 MISSION RIDGE BULLOUDD **GOODLETTSVILLE TN 37072** GOODLETTSVILLE TN 37072 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3299691 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. President and COO TITLE TITLE Delete ☐ Change ★ Addition Donald S. Shaffer NAME NAME TURNER: CAL JR 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS OOD MISSION RIDGE STOTE CITY-ST-ZIP **GOODLETTSVILLE TN 37072** CITY-ST-7IP TITLE Delete TITLE Robert A. Lewis NAME CARPENTER, BOB NAME 100 Mission Ridge STREET ADDRESS 100 MISSION RIDGE STREET ADDRESS · CITY-ST-ZIP CITY-ST-ZIP 6000/ettsville 2F072 GOODLETTSVILLE.TN 37072 TITLE ☐ Addition **CFO** ☐ Delete TITLE Change NAME HAGAN, JAMES STREET ADDRESS STREET ADDRESS 100 MISSION RIDGE CITY-ST-ZIP CITY-ST-ZIP **GOODLETTSVILLE TN 37072** TITLE Delete TITLE ☐ Change ☐ Addition SANDERSON, RANDY 100 MISSION RIDGE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 trustee empowered 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 with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

GOODLETTSVILLE TN 37072

GOODLETTSVILLE TN 37072

GOODLETTSVILLE TN 37072

PORTER, MIKE

SMITH, WADE

100 MISSION RIDGE

100 MISSION RIDGE

☐ Delete

☐ Change

☐ Addition

Addition