2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2004 8:00 am Secretary of State DOCUMENT # P02307 05-12-2004 90502 001 ***300.00 1. Entity Name DADE LEASE MANAGEMENT, INC. Principal Place of Business Mailing Address ~[6421107 100 MISSION RIDGE 100 MISSION RIDGE GOODLETTSVILLE, TN 37072 GOODLETTSVILLE, TN 37072 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 36-3299691 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCFO Delete PCEO Addition TITLE TITLE Change : David A. Perduc 100 Mission Ridge SHAFFER, DONALD S NAME NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-7IP Good letts ville, TN 37072 Delete TITLE ☐ Change ☐ Addition TITLE NAME LEWIS, ROBERT A NAME STREET ADDRESS 100 MISSION RIDGE STREET ADDRESS GOODLETTSVILLE, TN 37072 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HAGAN, JAMES NAME NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP ☐ Delete Addition SMITH, WADE NAME NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS GOODLETTSVILLE, TN 37072 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS. 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), 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional material statutes. SIGNATURE:

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