

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90077 044 ***150.00

DOCUMENT # P21413

1. Entity Name

ENTERPRISE LEASING COMPANY - SOUTH CENTRAL, INC.

Principal Place of Business

**200 VESTAVIA PARKWAY
 SUITE 3700
 VESTAVIA AL 35216
 US**

Mailing Address

**C/O DIANE M. HUELSING
 600 CORPORATE PARK DR
 ST. LOUIS MO 63105**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1455446

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☐ Delete
 NAME **TAYLOR, ANDREW C.**
 STREET ADDRESS **1147 LOG CABIN LANE**
 CITY-ST-ZIP **ST. LOUIS MO**

TITLE **D** ☒ Change ☐ Addition
 NAME **D**
 STREET ADDRESS **600 Corporate Park Drive**
 CITY-ST-ZIP **St. Louis, MO 63105**

TITLE **V** ☐ Delete
 NAME **CARR, BRADLEY R**
 STREET ADDRESS **11976 CHARTER OAK PKWY**
 CITY-ST-ZIP **SAINT LOUIS MO 63146**

TITLE ☒ Change ☐ Addition
 NAME **600 Corporate Park Drive**
 STREET ADDRESS **St. Louis, MO 63105**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ROSS, DONALD .**
 STREET ADDRESS **49 MUIRFIELD**
 CITY-ST-ZIP **ST LOUIS MO**

TITLE **PTD** ☒ Change ☐ Addition
 NAME **600 Corporate Park Drive**
 STREET ADDRESS **St. Louis, MO 63105**
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **MCKEE, BRUCE**
 STREET ADDRESS **2071 ROYAL FERN**
 CITY-ST-ZIP **BIRMINGHAM AL 35244**

TITLE ☒ Change ☐ Addition
 NAME **200 Vestavia Parkway, #3700**
 STREET ADDRESS **Vestavia, AL 35216**
 CITY-ST-ZIP

TITLE **VDAS** ☐ Delete
 NAME **O'CONNELL, JOHN T.**
 STREET ADDRESS **524 FOX RIDGE ROQAD**
 CITY-ST-ZIP **ST LOUIS MO**

TITLE ☒ Change ☐ Addition
 NAME **600 Corporate Park Drive**
 STREET ADDRESS **St. Louis, MO 63105**
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **HUELSING, DIANE M.**
 STREET ADDRESS **6430 GRAMOND DRIVE**
 CITY-ST-ZIP **ST. LOUIS MO 63123**

TITLE ☒ Change ☐ Addition
 NAME **600 Corporate Park Drive**
 STREET ADDRESS **St. Louis, MO 63105**
 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.

SIGNATURE:

Diane M. Huelsing
 Diane M. Huelsing, Assistant Secretary

4/30/02

Date

314-512-5000

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT
ENTERPRISE LEASING COMPANY - SOUTH CENTRAL, INC. (DOCUMENT #P21413) / 655356

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11.

V

CARR, CHUCK J.
1 RIVERCHASE OFFICE PLAZA #204
BIRMINGHAM, AL 35244

V

FOSTER, JEFF
219 WOODGATE DRIVE SO.
BRANDON, MS 39042

V

VANCE, ARIES CHIP
135 EASTERN BY-PASS
MONTGOMERY, AL 36117

V

WALSH, THOMAS G.
6320 PENSACOLA BLVD.
PENSACOLA, FL 32505

S

LITOW, MARK I.
600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105