2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P25077** May 01, 2000 8:00 am 1. Entity Name Secretary of State ETC LEASING INC. 05-01-2000 90365 033 ***150.00 Principal Place of Business Mailing Address 4650 62ND AVE. NORTH 4650 62ND AVE. NORTH PINELLAS PARK FL 33781-5944 PINELLAS PARK FL 33781 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 59-2956067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be and Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT. TITLE TITLE Delete michael McCammack 4650 62ND AVENUE N NAME NAME CHRISTEIN, D.K. STREET ADDRESS STREET ADDRESS 2222 WELLINGTON COURT CITY-ST-ZIP CITY-ST-ZIP LISLE IL 60532 TITLE Delete TITLE NAME KREHBIEL, JOHN H. NAME STREET ADDRESS STREET ADDRESS 2222 WELLINGTON CT. CITY-ST-ZIP CITY-ST-ZIP LISLE IL _ ... Delete ..._ TITLE _ ☐ Change ☐ Addition TITLE _ NAME HECHT, LOUIS A. NAME STREET ADDRESS STREET ADDRESS 2222 WELLINGTON CT. CITY-ST-ZIP CITY-ST-ZIP LISLE IL ☐ Addition TITLE ☐ Change ■ Delete OTTO, WILLIAM G NAME STREET ADDRESS STREET ADDRESS 4630 62ND AVE NO CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Delete ☐ Change Addition TITLE TITLE NAME KREHBIEL, FREDERICK A. STREET ADDRESS STREET ADDRESS 2222 WELLINGTON CT. CITY-ST-ZIP CITY-ST-ZIP LISLE IL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHAEL McCAMMACK