2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P29825 Jun 07, 2000 8:00 am U.B. Vehicle Leasing, Inc. **Secretary of State** 06-07-2000 90005 044 ***150.00 Principal Place of Business 125 Summer St 125 Summer St PO BOX 2332 Boston, MA 02107 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2586402 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT Corporation System 1200 S. Pine Island Road Name Street Address (P.O. Box Number is Not Acceptable) Plantation FC 33324 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) 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, 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. Director Addition TITLE ☐ Delete David Hale NAME 125 Summer St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boston, MA 02110 Exec ☐ Change ☐ Addition ☐ Delete TITLE TITLE Frank Brennan NAME NAME STREET ADDRESS STREET ADDRESS 125 Summer St CITY-ST-ZIP Boston, MA 02110 CITY-ST-ZIP Secretary Kathleen Maloney ☐ Delete TITLE ☐ Change Addition NAME NAME 125 Summer St STREET ADDRESS STREET ADDRESS Boston, MA CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Treasurer ☐ Delete NAME. Paul Nolan 125 Summer St Boston, MA 06 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sr UP ☐ Change Addition TITLE ☐ Delete TITLE John Buckley NAME 125 Summer St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boston MA 02110 ☐ Addition ☐ Change TITLE TITLE ☐ Delete Charles E. Horton Jr. NAME 125 Summer St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boston MA 02110 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.