

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2003 8:00 am**  
**Secretary of State**

04-03-2003 90142 033 \*\*\*150.00

**DOCUMENT # P29825**

1. Entity Name  
**U.B. VEHICLE LEASING, INC.**



Principal Place of Business  
**125 SUMMER STREET  
BOSTON MA 02107**

Mailing Address  
**125 SUMMER STREET  
P. O. BOX 2332  
BOSTON MA 02107  
US**

2. Principal Place of Business

**111 HUNTINGTON AVE.**

3. Mailing Address

**111 HUNTINGTON AVE.**

Suite, Apt. #, etc.

**400**

Suite, Apt. #, etc.

**400**

City & State

**BOSTON MA**

City & State

**BOSTON MA**

Zip

Country

**02199**

Zip

Country

**02199**



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **04-2586402**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name **GT CORPORATION SYSTEM**

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

**1200 S. Pine Island Road**

City

**Plantation**

FL

Zip Code

**33324**

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

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete  
NAME **MEEHAN, DAVID**  
STREET ADDRESS **125 SUMMER ST**  
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **T** ☐ Delete  
NAME **NOLAN, PAUL**  
STREET ADDRESS **125 SUMMER ST**  
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **EV** ☐ Delete  
NAME **QUINN, RICHARD**  
STREET ADDRESS **125 SUMMER STREET**  
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **S** ☐ Delete  
NAME **MALONEY, KATHLEEN**  
STREET ADDRESS **125 SUMMER ST**  
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **V** ☒ Delete  
NAME **SPOKOWSKI, PHILIP**  
STREET ADDRESS **125 SUMMER ST**  
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **V** ☐ Delete  
NAME **HORTON, CHARLES J**  
STREET ADDRESS **125 SUMMER ST**  
CITY-ST-ZIP **BOSTON MA 02110**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Change ☐ Addition  
NAME **MEEHAN, DAVID**  
STREET ADDRESS **111 Huntington Ave., Suite 400**  
CITY-ST-ZIP **BOSTON MA 02199**

TITLE **T** ☒ Change ☐ Addition  
NAME **NOLAN, PAUL**  
STREET ADDRESS **111 HUNTINGTON AVE., Suite 400**  
CITY-ST-ZIP **BOSTON MA 02199**

TITLE **EV** ☒ Change ☐ Addition  
NAME **QUINN, RICHARD, JR.**  
STREET ADDRESS **111 HUNTINGTON AVE., Suite 400**  
CITY-ST-ZIP **BOSTON MA 02199**

TITLE **S** ☒ Change ☐ Addition  
NAME **MALONEY, KATHLEEN**  
STREET ADDRESS **111 Huntington Ave., Suite 400**  
CITY-ST-ZIP **BOSTON MA 02199**

TITLE **V** ☐ Change ☐ Addition  
NAME **HORTON, CHARLES E. JR.**  
STREET ADDRESS **111 Huntington Ave., Suite 400**  
CITY-ST-ZIP **BOSTON MA 02199**

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 empowered 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 address, with all other like empowered.

SIGNATURE:

**CHARLES E. HORTON JR.**

**4/1/03**

**617-573-9000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)