2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

FILED DOCUMENT # P34108 Mar 21, 2005 08:00 AM 1. Entity Name **Secretary of State** TRUCAR LEASING CORP. Principal Place of Business Mailing Address 189 CENTRAL AVENUE OLD TAPPAN NJ 07675-7715 US 330 NW 171ST ST. NO. MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 22-2831253 Not Applicable Zip Country 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 Name RISCH, JOHN Street Address (P.O. Box Number is Not Acceptable) 8640 N.W. 23 ST. HOLLYWOOD FL 33024 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 DATE TNCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE MILE Change Addition Delete NAME RAMSDELL, ARTHUR NAME U00000271332 03/21/05-80043-008 150.00 STREET ADDRESS STREET ADDRESS 189 CENTRAL AVENUE OLD TAPPAN NJ 07675-7715 CITY ST-ZIP CITY-ST-ZIP PSD TITLE Change ☐ Addition TITLE Delete KONRAD, RAY NAME NAME STREET ADDRESS 189 CENTRAL AVENUE STREET ADDRESS OLD TAPPAN NJ 07675-7715 CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MILE Delete TETLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition THILE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath, 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

201-761.3200