

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2002 8:00 am
Secretary of State

06-04-2002 90207 002 ***558.75

DOCUMENT # P39618

1. Entity Name

LEASE AMERICA SERVICES, INC.

Principal Place of Business

**1900 CORPORATE BLVD NW
 100 EAST
 BOCA RATON FL 33431
 US**

Mailing Address

**C/O TTC ILLINOIS INC
 50 MEADOWVIEW CENTER
 KANKAKEE IL 60901
 US**

2. Principal Place of Business

NONE (Inactive corp)

Suite, Apt. #, etc.

3. Mailing Address

c/o CT CORPORATION SYSTEM

Suite, Apt. #, etc.

1200 S PINE ISLAND RD

City & State

City & State

PLANTATION, FL 33324

Zip

Country

Zip

Country

33324

USA

4. FEI Number

65-0316741

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DP
 RHODES, GERALD L
 1900 NW CORP BLVD. STE. #101E
 BOCA RATON FL 33431** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**6568 NW 33rd Avenue
 Boca Raton, FL 33496** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ST
 RHODES, MARIA F
 1900 NW CORP BLVD. STE #101E
 BOCA RATON FL 33431** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**6568 NW 33rd Avenue
 Boca Raton, FL 33496** ☒ Change ☐ Addition

TITLE
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 CITY-ST-ZIP
☐ Delete

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☐ Change ☐ Addition

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:

[Signature]

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer / T.T.C., Illinois, Inc.

Date

(815) 468-3400

Daytime Phone #

CR2E034 (9/01)