2000 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2000 08:00 AM DOCUMENT # P92000012001 1. Entity Name **Secretary of State** LEASE CAR U.S.A., INC. Principal Place of Business Mailing Address 12801 S ORANGE BLOSSOM TR 12801 S ORANGE BLOSSOM TR ORLANDO FL ORLANDO FL 32837 32837 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 59-3165158 Not Applicable Zip Country 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 12801 S ORANGE BLOSSOM TRL Street Address (P.O. Box Number is Not Acceptable) ORLANDO 32837 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. 04/29/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΡ N Delete TITLE ☐ Change ☐ Addition NERO WILLIAM NAME STREET ADDRESS 2830 N. ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP KISSIMMEE FLCITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME WILLIAMSON JOSEPH NAME NERO WILLIAM A STREET ADDRESS 2830 N. ORANGE BLOSSOM TRAIL STREET ACCRESS 12801 S. ORANGE BLOSSOM TRAIL CITY-ST-ZIF KISSIMMEE FI. CITY-ST-718 ORLANDO FL. 32837 TITLE ☐ Deiete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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.

CIONATUDE, WILLIAM A NEDO