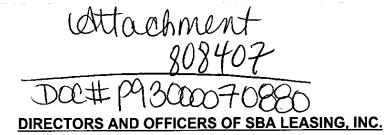
FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am P93000070880 DOCUMENT # Secretary of State 1. Entity Name 01-24-2002 90208 045 ***150.00 SBA LEASING, INC. Principal Place of Business Mailing Address ONE TOWN CENTER ROAD: SRD-FLOOR... ONE TOWN CENTER ROAD 3RD FLOOR BOCA RATON FL 33486> ATTN: LEGAL DEPARTMENT -211 BOCA RATUN FL 33488 U3 2. Principal Place of Business 3. Mailing Address Attn: Legal Dept. 5900 Broken Sound Parkway N.W. DO NOT WRITE IN THIS SPACE 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 Boca Raton, FL 33487 4. FEI Number Applied For 65-0444550 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Addition See attacked NAME BERNSTEIN, STEVEN E NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition **EVP** Delete NAME BIZICK, RONALD G NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition TITLE TITLE NAME GROBSTEIN, ROBERT M NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Addition TITLE **VPS** ☐ Delete TITLE Change NAME STOOPS, JEFFREY A NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Delete TITLE AS TITLE Change ☐ Addition NAME Breskin, Theresa N NAME STREET ADDRESS ONE TOWN CENTER ROAD 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** SVGC ☐ Chance ☐ Addition ☐ Delete TITLE NAME **HUNT, THOMAS P** ONE TOWN CENTER ROAD 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP

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.

SKUTANKIE PLUVIRE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Name	Address	Title
Theresa Nick Breskin	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Assistant Secretary
Jack Fiedor	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Chief Accounting Officer Vice president Assistant Secretary Assistant Treasurer
Thomas P. Hunt	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Senior Vice President General Counsel Secretary Assistant Treasurer SSN: 264-47-9007
Pamela J. Kline	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Vice President Assistant Secretary Assistant Treasurer
John Marino	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Chief Financial Officer Senior Vice president Treasurer Assistant Secretary Director
Jason Silberstein	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Vice President
Jeffrey A. Stoops	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Chief Executive Officer President Assistant Secretary Assistant Treasurer Director