2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2001 8:00 am DOCUMENT # P94000040318 **Secretary of State** 1. Entity Name OFC LEASING CORPORATION 02-26-2001 90506 004 ***150 00 Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY STE 316 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 PALM BEACH FL 33480 626247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0498100 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY **STE 316** PALM BCH, FL 33480 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition 3R2E034 (10/00) TITLE Change TITLE NAME NAME **BLOMQVIST, ERIK J** STREET ADDRESS STREET ADDRESS 316 ROYAL POINCIANA PLAZA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 DP_ DEVA TITLE X Change ☐ Addition TITLE Delete NAME CARSON, DONALD W NAME STREET ADDRESS STREET ADDRESS 316 ROYAL POINCIANA PLAZA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete Addition NAME CEPERO, GUSTAVO R NAME Hernandez, Oscar R. 316 ROYAL POINIANA PLAZA STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 TITLE _☐**x**́Delete-} TITLE Change Addition DVS DOMINICIS, JORGE A NAME NAME Tábernilla, Armando A. STREET ADDRESS STREET ADDRESS 316 ROYAL POINCIANA PLAZA 340 Royal Poinciana Way, Suite 316 Palm Beach, FL 33480 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition TITLE EV C T Delete TITLE ☐ Change FANJUL, ALEXANDER L NAME NAME STREET ADDRESS STREET ADDRESS 316 ROYAL POINICIANA PLAZA CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Addition TITLE Change Délete

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 man address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

VALDIVIA, JOSE F., JR., ESQ

PALM BCH, FL 33480

316 ROYAL POINCIANA PLAZA

Armando A. Tabernilla,

Vice President

2/1/2001

561-655-6303