2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P94000040602 RMT LEASING, INC. Principal Place of Business Mailing Address % RACHEL THAUBERGER 8220 S VIRGINIA AVE PALM BEACH GARDENS FL 33418 3816 NORTHLAKE BLVD PALM BEACH GARDEN FL 33403 US 2. Prncipal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0491192 Not Applicable \$8.75 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THAUBERGER, RACHEL 8220 S VIRGINIA AVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 City Zip Code B. 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Change ☐ Addition HILE Delete THAUBERGER, RACHEL NAME NAME U00000076689 STREET ADDRESS STREET ADDRESS 8220 S VIRGINIA AVE 03/05/04-80012-019 150.00 CITY - ST- ZIP PALM BEACH GARDENS FL 33418 CITY - ST - ZIP DVT Change TITLE ☐ Delete зпя Addition NAME THAUBERGER, LEO NAME STREET ADDRESS 8220 S VIRGINIA AVE STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Change Addition Detete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST- AP CITY-ST-ZIP ☐ Delete THTLE ☐ Change ☐ Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-789 CITY-ST-ZIP Change Addition Delete THEE THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 7373 E Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP

12. 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATTIGE AND TYPED OR GRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/04 561-626-5720

FILED