;R2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR) Mar 09, 2001 8:00 am DOCUMENT # P95000078808 **Secretary of State** 1. Entity Name MAX LEASING CORPORATION 03-09-2001 90478 044 ***150.00 Principal Place of Business Mailing Address 3420 NORTHEAST SUGARHILL AVENUE 3420 NORTHEAST SUGARHILL AVENUE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0613489 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHERER, DOLORES A Street Address (P.O. Box Number is Not Acceptable) 3420 E. SUGARHILL AVE. JENSEN BEACH FL 34957 City 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete Addition TITLE ☐ Change TITLE HAYDEN, A R NAME NAME 3420 NE SUGARHILL AV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JENSEN BEACH FL 34957 AS ☐ Delete □ Change ☐ Addition TITLE TITLE D.A. SCHERER NAME NAME STREET ADDRESS STREET ADDRESS 3420 NW SUGARHILL AVE CITY-ST-ZIP CITY-ST-7IP Jesen BCH FL ☐ Change ☐ Addition ☐ Delete - ---TITLE TITLE HOWARD RICE NAME NAME STREET ADDRESS 4605 S OCEAN BLVD UNIT 7D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL

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.

TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Oelete

Delete

Delete

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY~ST-7IP

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-01

ate Daytime Phone #

☐ Change

☐ Change

Addition

☐ Addition

Addition