2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Exercise Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000103420 DOCUMENT # 1. Entity Name 04-23-2003 90104 039 ***150.00 TIERRA VERDE LEASING, INC. Principal Place of Business Mailing Address 5501 W. GRAY ST. P.O. BOX 20301 TAMPA FL 33609 **TAMPA FL 33622** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3423360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDERSON. THM TOM Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD **SUITE 3700** TAMPA FL 33602-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MCNICHOLS, EUGENE H NAME 964 MONTE CRISTO BLVD STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME **GOETSCHIUS, HERBERT T** NAME 4117 SALTWATER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA.FL ... CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition VT ☐ Delete JONES, LARRY F NAME NAME STREET ADDRESS STREET ADDRESS **2930 TAMBAY** CITY-ST-ZIP CITY-ST-7IP TAMPA FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME NAME

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 of these employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

☐ Delete

Date

Daytime Phone #

Change

Addition