FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State P97000033481 DOCUMENT # 1. Entity Name 04-15-2002 90068 008 ***158.75 HRT LEASING, INC. Principal Place of Business Mailing Address 101 ALTURAS BABSON PARK CUTOFF ROAD 101 ALTURAS BABSON PARK CUTOFF ROAD LAKE WALES FL 33853 LAKE WALES FL 33853 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 59-3439791 Not Applicable Zip Country Zip 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 OAKLEY, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 101 ALTURAS BABSON PARK CUTOFF ROAD ...LAKE WALES FL 33853 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 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change NAME NAME OAKLEY, THOMAS E 101 ALTURAS BABSON PARK CUTOFF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-7IP ☐ Delete Addition □ Change TITLE TITLE NAME NAME OAKLEY, RONALD E STREET ADDRESS STREET ADDRESS 101 ALTURAS BABSON PARK CUTOFF ROAD CITY-ST-ZIP CITY-\$T-ZIP LAKE WALES FL 33853 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALKER, WADE H NAME STREET ADDRESS STREET ADDRESS 101 ALTURAS BABSON PARK CUTOFF ROAD CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. SIGNING OFFICER OR DIRECTOR

Thomas E. Oakley 3/20/02

Daytime Phone #