

7002 | **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000038578

1. Entity Name

01-02 UBR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 24 AM 8:01

Principal Place of Business

Mailing Address

CFO LEASING & FINANCE, INC

2. Principal Place of Business

1390 NE 30th STREET

3. Mailing Address

1390 NE 30th STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

OAKLAND PARK, FL

City & State

OAKLAND PARK, FL

Zip

33334

Country

USA

Zip

33334

Country

USA

4. FEI Number

65-0756551

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SCOTT F. BURNETT
1390 NE 30TH STREET
OAKLAND PARK, FL 33334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/V/S/T SCOTT F. BURNETT 1390 NE 30th ST. OAKLAND PK, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
700009651717 12/24/02--01006--003 **308.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

12/18/02

Daytime Phone #

954-563-6446

CR2E034 (9/99)

CFO LEASING & FINANCE, INC.
1390 N.E. 30TH STREET
OAKLAND PARK, FL 33334

December 18, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

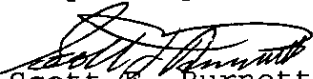
Re: CFO LEASING & FINANCE, INC. (P97000038578) Annual Report

Dear Sir or Madam,

We recently learned through an internet search that our company shows as inactive in your records. We have no record of having received an annual report from your office for 2001 or 2002. If we had received an annual report, we surely would have filed it immediately with your office. Therefore, we are enclosing a check payable to the Department of State in the amount of \$308.75, representing the annual fee of \$150.00 for 2001, the annual fee of \$150.00 for 2002, and the certificate of status fee of \$8.75.

Please accept our report and our payment as payment in full as we did not receive any notices from your office for 2001 or 2002. Thank you for your consideration and cooperation in this matter. Also, please note the address change on the annual report, and update your records. Thanks again.

Very Truly Yours,



Scott F. Burnett, President