

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000068367

1. Entity Name

UNISTAR LEASING, INC.

Principal Place of Business

100 SO BISCAYNE BLVD STE 1020
MIAMI FL 33131

Mailing Address

100 SO BISCAYNE BLVD STE 1020
MIAMI FL 33131

2. Principal Place of Business

100 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 900

City & State

Miami, FL

3. Mailing Address

100 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 900

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

6. Name and Address of Current Registered Agent

ROBLES, LOUIS S

100 SO BISCAYNE BLVD STE 1020 900

MIAMI FL 33131

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, 2001 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 D ☒ Delete

NAME ROBLES, LOUIS S
STREET ADDRESS 100 SO BISCAYNE BLVD STE 1020
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director/Secretary ☐ Change ☒ Addition

NAME Amy Robles Newmann
STREET ADDRESS 100 S. Biscayne Blvd., Ste. 900
CITY-ST-ZIP Miami, FL 33131

TITLE Director/President/Treasurer ☐ Change ☒ Addition

NAME Lisa Robles Rodriguez
STREET ADDRESS 100 S. Biscayne Blvd., Ste. 900
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.28.01

Date

305.371.5944

Daytime Phone #

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90040 049 ***150.00

00037702



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0779437
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (10/00)