2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000079266** FIRST LEASING & FINANCIAL, INC. 04-26-2001 90253 045 ***150.00 Principal Place of Business Mailing Address 1705 COLONIAL BLVD., SUITE A-3 1705 COLONIAL BLVD., SUITE A-3 FT. MYERS FL 33907 FT. MYERS FL 33907 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 65-0786986 No: Applicable Z:p Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 1705 COLONIAL BLVD., SUITE A-3 FT. MYERS FL 33907 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, lyped or or med name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE ☐ Delete Change Addition PARKER, MICHAEL S NAME 1705 COLONIAL BLVD., SUITE A-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33907 CITY-ST-ZIP TIFLE ☐ Dalete TIFLE 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-Z\P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-Z.P CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAM# STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE De:ete THEF Change Addition VAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City-St-ZIP

13. Thereby certify that the information supplied with this filling 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.

SParker 04/20/01