2001 WBR

CUME[redacted] # P98000017174

Name

LEASING TECHNOLOGY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 30 PM 4:42

[redacted]

DO NOT WRITE IN THIS SPACE

Place of Business	Mailing Address
PORATE WAY	5713 CORPORATE WAY 200 W PALM BCH FL 33407-2045 US
BCH FL 33407	

pal Place of Business	3. Mailing Address
Apt. #, etc.	Suite, Apt. #, etc.
State	City & State
Country	Zip / Country

4. FEI Number: 59-2010247 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
URMAN, J 1750 E. SUNRISE BLVD T LAUDERDALE FL 33304	Name Street Address (P.O. Box Number is Not Acceptable) City: FL — Zip Code

bove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

RE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

corporation is eligible to satisfy its Intangible ing requirement and elects to do so. 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

OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
P GRAHAM, ANTHONY L 5713 CORPORATE WAY WEST PALM BEACH FL ☐ Delete	TITLE: PRESIDENT NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition 500003655595-[illegible] -02/07/01--01028--00[illegible] ****150.00 ****150.00
V WHORL, TOD C 5713 CORPORATE WAY WEST PALM BCH FL ☒ Delete	TITLE: VICE PRESIDENT MARKETING NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
T MAURONER, SUZANN 5713 CORPORATE WAY WEST PALM BCH FL ☐ Delete	TITLE: CHIEF FINANCIAL OFFICER & CHIEF OPERATING OFFICER NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
☐ Delete	TITLE: VP NAME: NORMAN GRANT STREET ADDRESS: 5713 CORPORATE WAY #200 CITY-ST-ZIP: WEST PALM BEACH, FL 33407 ☐ Change ☒ Addition
LEVAN, ALAN B. 1750 EAST SUNRISE BLVD FT. LAUDERDALE, FL 33304 ☐ Delete	TITLE: EXECUTIVE PRESIDENT NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition 1/31/01
☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

CR2E031 (9/99)

by certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Further certify that the information ied 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 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 ted, or on an attachment with an address, with all other like empowered.

ATURE: _____ SUZANN MAURONER 1/26/01 561-478-1001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0058.00