

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000044694

FILED
Sep 02, 2002
Secretary of State

Entity Name: M & M LEASING & SALES, INC.

Current Principal Place of Business:

15211 N.W. 6TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

300 CRESTWOOD CT NORTH
306
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

15211 N.W. 6TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

300 CRESTWOOD CT NORTH
306
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0838079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTIDO, MARCELO JULIO
15211 N.W. 6TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LESTIDO, MARCELO J
300 CRESTWOOD CT NORTH
306
ROYAL PALM BEACH, FL 33411 US

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: MARCELO J. LESTIDO

09/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MASCI, MARCELA F
Address: 15211 N.W. 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: LESTIDO, MARCELO J
Address: 15211 N.W. 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MASCI, MARCELA F
Address: 300 CRESTWOOD CT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: LESTIDO, MARCELO J
Address: 300 CRESTWOOD CT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO J LESTIDO

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09/02/2002

Electronic Signature of Signing Officer or Director

Date