2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000049084** 1. Entity Name CREDEX AUTO LEASING & FINANCE, INC. 04-26-2001 90119 047 ***150.00 Principal Place of Business Mailing Address 30505 BAINBRIDGE RD. 30505 BAINBRIDGE RD. AAATAA SUITE 150 SUITE 150 **SOLON OH 44139** SOLON OH 44139 2. Principal Place of Business 3. Mailing Address 5800 landerbrook Deive 5800 lander brook Deive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 65-0842881 roufield Henrys Not Applicable Mautield Hennis Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAYLER, LEE B Street Address (P.O. Box Number is Not Acceptable) 1001 N US HIGHWY ONE SUITE 702 JUPITER FL 33477 Zip Code FL 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, typed or printed name of registered agent and title it 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D Delete TITLE Change Addition TITLE FRANKINO, SAMUEL J NAME NAME STREET ADDRESS STREET ADDRESS 7108 EAGLE TERRACE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 ☐ Change ☐ Addition ✓ Delete TITLE TITLE DODERO, LORRAINE NAME STREET ADDRESS STREET ADDRESS 30505 BAINBRIDGE RD. #150 CITY-ST-ZIP CITY-ST-ZIF **SOLON OH 44139** Change ☐ Addition ☐ Delete THTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THIE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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

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VINCENT G MAUN

4/16/01

440-460-0123

Daytime Phone #