1 2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 16, 2000 8:00 am Secretary of State DOCUMENT # P9800055166 1. Entity Name BOCA LEASING, INC. 02-16-2000 90067 008 ***150.00 Principal Place of Business Mailing Address 2500 NORTH MILITARY TRAIL #200 2500 NORTH MILITARY TRAIL #200 BOCA RATON FL 33431-6306 **BOCA RATON FL 33431** UUU21943 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0844143 Not Applicable Zip Country Zip Country \$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 FRICKE, HENRY A Street Address (P.O. Box Number is Not Acceptable) 2500 NORTH MILITARY TRAIL #200 **BOCA RATON FL 33431** City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees XΊ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE ☐ Delete PUGLIESE, ANTHONY V III NAME NAME STREET ADDRESS 2500 MILITARY TRAIL #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** Change ☐ Addition TITLE ☐ Delete TITLE MANAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE Change ÎIILE NAME STREET ADDRESS 3--------CITY-ST-ZIP ST ZIP Change Addition ☐ Delete TITLE STREET ADDRESS CITY-ST-ZIP ST ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ST-719 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS · · Annuegu CITY-ST-ZIP ST-ZIP

I hereby 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 lirue 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 apprecase, with all other like empowered.

HIGNATURE:

TO NAME OF SIGNING OFFICER OR DIRECTOR

2/1/00~

Date

(561)997-6666

Daytime Phone #