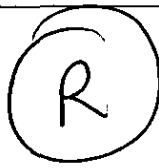


2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000058175

1. Entity Name
UNIVERSAL FLEET LEASE INC.



FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90010 007 ***150.00

Principal Place of Business
6100 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33024

Mailing Address
6100 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33024



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0846742		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
HESSEIN, MARK M 6100 HOLLYWOOD BLVD. SUITE 407 HOLLYWOOD FL 33024				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPT HESSEIN, MARK M 6100 HOLLYWOOD BLVD., #407 HOLLYWOOD FL 33024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HESSEIN, MARK 6100 HOLLYWOOD BLVD., #407 HOLLYWOOD FL 33024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing 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.

SIGNATURE: **STIGMA** **REQUIRED** 7/28/2000 (954) 985-0882
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

UNIVERSAL FLEET LEASE, INC.
6100 HOLLYWOOD BOULEVARD #407
HOLLYWOOD, FLORIDA 33024

P98000058175 (Attached)
DW 76931

July 25, 2000

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

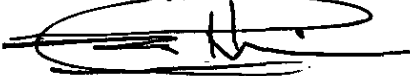
RE: Document # P98000058175

To whom it may concern:

I received the enclosed second notice in the mail. After checking my records I show that I sent in the original notice in March 2000. I have checked with my bank and my check was not cashed and is still outstanding. I called the Division of Corporations and told them I sent the original notice, but for some unknown reason it was not on file. I was told if I sent in the second notice as soon as possible, with a check for \$150.00, the late fee would be waived.

Enclosed is my check for \$150.00 and the second notice, and I am respectfully requesting the late fee be waived for reasonable cause. Thank you for your help in this matter.

Sincerely,



Mark Hessein, President
Universal Fleet Lease, Inc.