

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State
 04-05-2001 90023 041 ***150.00

DOCUMENT # P98000058175

1. Entity Name

Universal Fleet Lease Inc.
 6100 Hollywood Boulevard

Principal Place of Business

6100 Hollywood Blvd.
 Hollywood, FL 33024
 Suite 407

Mailing Address

6100 Hollywood Blvd.
 Hollywood, FL 33024
 Suite 407

A0043010

2. Principal Place of Business

2901 Stirling Road
 Suite, Apt. #, etc.
 Suite 207

3. Mailing Address

2901 Stirling Road
 Suite, Apt. #, etc.
 Suite 207

DO NOT WRITE IN THIS SPACE

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FEI Number

65-0846742

Applied For

Not Applicable

Zip

33312

Country

USA

Zip

33312

Country

USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Mark M. Hessein
 6100 Hollywood Blvd., Suite 407
 Hollywood, FL 33024

7. Name and Address of New Registered Agent

Name
 Mark M. Hessein
 Street Address (P.O. Box Number is Not Acceptable)
 2901 Stirling Road, Suite 207
 Fort Lauderdale, FL 33312
 City Fort Lauderdale FL Zip Code 33312

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

11. OFFICERS AND DIRECTORS

TITLE PVPT
 NAME Mark M. Hessein
 STREET ADDRESS 6100 Hollywood Blvd., #407
 CITY-ST-ZIP Hollywood, FL 33024

TITLE S
 NAME Mark Hessein
 STREET ADDRESS 6100 Hollywood Blvd., #407
 CITY-ST-ZIP Hollywood, FL 33024

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 2901 Stirling Road #207
 CITY-ST-ZIP Ft. Lauderdale, FL 33312

TITLE
 NAME
 STREET ADDRESS 2901 Stirling Road #207
 CITY-ST-ZIP Ft. Lauderdale, FL 33312

TITLE
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 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)