

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 07, 2003 8:00 am**  
**Secretary of State**  
08-07-2003 90118 040 \*\*\*150.00

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AV

DOCUMENT # P98000058175

1. Entity Name  
UNIVERSAL FLEET LEASE INC.



Principal Place of Business  
2901 STIRLING ROAD  
SUITE 407  
FORT LAUDERDALE FL 33312

Mailing Address  
2901 STIRLING ROAD  
SUITE 407  
FORT LAUDERDALE FL 33312



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
2901 STIRLING ROAD  
Suite, Apt. #, etc.  
SUITE 200  
City & State  
FT LAUDERDALE FL  
Zip  
33312 Country  
BROWARD

3. Mailing Address  
2901 STIRLING ROAD  
Suite, Apt. #, etc.  
SUITE 200  
City & State  
FT LAUDERDALE FL  
Zip  
33312 Country  
BROWARD

4. FEI Number 65-0846742  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
HESSEIN, MARK M  
2901 STIRLING ROAD  
SUITE 207  
FORT LAUDERDALE FL 33312

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 200  
City FT 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE   
Signature typed or printed name of registered agent and title if applicable.

MARK M HESSEIN PVPT 07/30/03  
(NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPT HESSEIN, MARK M 2901 STIRLING ROAD #207 FORT LAUDERDALE FL 33312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HESSEIN, MARK 2901 STIRLING ROAD #207 FORT LAUDERDALE FL 33312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPT MARK M HESSEIN 2901 STIRLING ROAD SUITE 200 FT LAUDERDALE FL 33312	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARK HESSEIN 2901 STIRLING ROAD SUITE 200 FT LAUDERDALE FL 33312	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE REQUIRED MARK M HESSEIN 07/30/03 954985 0882  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

80136708

#P98000058175



**UNIVERSAL FLEET LEASE, INC**

2901 Stirling Road

Suite 200

Fort Lauderdale, FL 33312

985-0882 • Fax 954-985-5777

July 31, 2003

Florida Department of State Division of Corporations

Uniform Business Report Filing

P.O. Box 1500

Tallahassee, FL 32302-1500

To Whom It May Concern:

As per question (1) in the frequently asked questions section of the 2003 Uniform Business Report, the late fee can be waived if we did not receive the prior notice. We indeed did not receive the prior notice; therefore, enclosed you will find the original \$150.00 filing fee.

Sincerely,

  
Mark M. Hessein