FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 20, 2002 8:00 am DOCUMENT # Secretary of State P98000105963 1. Entity Name 02-20-2002 90099 038 ***150.00 CIRCLE R LEASING, INC. Principal Place of Business Mailing Address 0750-11 GLADIOLUS -- 975041 GLADIOLUS -UNIT 130 **UNIT 130** FT MYERS FL 33908 FT MYERS FL 33908 Principal Place of Business 3. Mailing Address 15880 SUMERLIN RD. 15880 SUMERLIN RD. Suite, Apt. #, etc. ##300 UNIT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 300 City & State City & State 4. FEI Number Applied For 65-0884096 Not Applicable \$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 -AMERILAWYER Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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. PLACE OF BOSINESS CHANGE OF ADDRESS ONLY KEGISTER ACENT REMAINS SAME (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TAMES H. ROAKE THE 15880 SUMBRIN RD # 300 UNIT 130 İTLE Delete TITLE AME ROAKE, JAMES H III NAME TREET ADDRESS 8750-11 GLADIOLUS STREET ADDRESS ITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP MYERS TLE **VPT** ☐ Defete ☐ Addition AME LEE, ROBERT J NAME TREET ADDRESS STREET ADDRESS **518 HEMPSTEAD TPKE** ITY-ST-7IP CITY-ST-ZIP WEST HEMPSTEAD NY 11552 ΠLE ☐ Delete TITLE Change ☐ Addition AME. NAME TREET ADDRESS STREET ADDRESS İTY-ST-ZIP CITY-ST-ZIP JLE ☐ Delete TITLE Change ☐ Addition AME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ΠF ☐ Delete Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-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 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.