

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000036119

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: SUPERIOR AUTO LEASING, INC.

Current Principal Place of Business:

1000 WEST MCNAB ROAD, SUITE 241
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 WEST MCNAB ROAD, SUITE 241
POMPANO, FL 33069

New Mailing Address:

FEI Number: 65-0914484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, ANDREW
7135 SAN SALVADOR DR
BOCA RATON, FL 33423 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUSS, ANDREW
Address: 1000 WEST MCNAB ROAD, SUITE 241
City-St-Zip: POMPANO, FL 33069

Title: D () Delete
Name: BROLLEY, STEPHEN P
Address: 7349 ULMERTON RD # 339
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW STRAUSS

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date