

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000088778

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: TRANSPORTATION EQUIPMENT ASSET MANAGEMENT CORP.

Current Principal Place of Business:

2665 SO. BAYSHORE DR.,STE.800
MIAMI, FL 33133

New Principal Place of Business:

11575 HERON BAY BLVD
STE 303
CORAL SPRINGS, FL 33076

Current Mailing Address:

2665 SO. BAYSHORE DR.,STE.800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0963336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 SO. BAYSHORE DR.,STE.800
MIAMI, FL 33133 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: VANDENBERG, PETER JR.
Address: 2665 SO. BAYSHORE DR.,STE.800
City-St-Zip: MIAMI, FL 33133

Title: CEOP () Delete
Name: GUICE, JAMES C
Address: 1505 UNIVERSITY DR., STE. 300
City-St-Zip: CORAL SPRINGS, FL

Title: VC () Delete
Name: MATA, THOMAS
Address: 1505 UNIVERSITY DR., STE. 300
City-St-Zip: CORAL SPRINGS, FL

Title: COBD () Delete
Name: POWELL, EARL W
Address: 2665 SO. BAYSHORE DR.,STE.800
City-St-Zip: MIAMI, FL 33133

Title: COEV () Delete
Name: CORNELL, DARYL
Address: 1505 UNIVERSITY DR., STE. 300
City-St-Zip: CORAL SPRINGS, FL

Title: AS () Delete
Name: KUFFNER, MARILYN D
Address: 2665 SO. BAYSHORE DR.,STE.800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: GUICE, JAMES C
Address: 11575 HERON BAY BLVD STE 303
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V (X) Change () Addition
Name: MATA, THOMAS
Address: 11575 HERON BAY BLVD STE 303
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DC (X) Change () Addition
Name: POWELL, EARL W
Address: 2665 SO. BAYSHORE DR.,STE.800
City-St-Zip: MIAMI, FL 33133

Title: DVT (X) Change () Addition
Name: CORNELL, DARYL
Address: 11575 HERON BAY BLVD STE 303
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Change () Addition
Name: KUFFNER, MARILYN D
Address: 2665 SO. BAYSHORE DR.,STE.800
City-St-Zip: MIAMI, FL 33133

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: MARILYN D. KUFFNER

S

01/18/2002

Electronic Signature of Signing Officer or Director

_____ Date

MARK ABBOTT D
2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI FL 33133

LOUIS FRANKLIN DV
11575 HERON BAY BLVD STE 303
CORAL SPRINGS FL 33076

PETER VANDENBERG, JR DV
2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI FL 33133