

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000111928

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: AMCAR LEASING, INC.

Current Principal Place of Business:

7700 NW 81ST PLACE
SUITE 1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7700 NW 81ST PLACE
SUITE 1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0980601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEENEN, HANK H
7700 NW 81 PLACE #1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GEENEN, HENK H
7700 NW 81 PLACE #1
MIAMI, FL 33166 US

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: HENK H GEENEN

02/01/2002

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: PTD () Delete
Name: GEENEN, HENK
Address: 7700 NW 81ST PLACE
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: VLIET, ROBERT A. VAN
Address: 7700 NW 81ST PLACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GEENEN, HENK H
Address: 7700 NW 81ST PLACE #1
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: VAN VLIET, ROBERT A
Address: 7700 NW 81ST PLACE #1
City-St-Zip: MIAMI, FL 33166

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: HENK H GEENEN

PRES

02/01/2002

Electronic Signature of Signing Officer or Director

Date