## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 13, 2001 8:00 am Secretary of State DOCUMENT # S00358 1. Entity Name ON SITE LEASING AND MANAGEMENT, INC. 04-13-2001 90026 013 \*\*\*150.00 Mailing Address Principal Place of Business 4451 NW 10TH STREET 4451 NW 10TH STREET COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0245571 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ----Name WOODS, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 4451 N.W. 10 ST. **COCOUNT CREEK FL 33066** Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PTD ☐ Delete TITLE TITLE NAME WOODS, JAMES D. NAME STREET ADDRESS STREET ADDRESS 4451 N.W. 10 ST. CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL** Change ☐ Addition Nelete TITI F TITLE NAME RACEY, RICHARD NAME STREET ADDRESS STREET ADDRESS 4451 N.W. 10 ST. CITY-ST-7IP CITY-ST-ZIP **COCONUT CREEK FL** ☐ Addition Change Delete TITLE TITI F CARLIN, SELENA ... NAME: NAME STREET ADDRESS STREET ADDRESS 441 LAKE VIEW DRIVE CITY-ST-7IP CITY-ST-ZIE FORT LAUDERDALE FL 33326 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Woods, Mosdut 4/09

1/09/01 9X-4098