2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am⁵ Secretary of State **DOCUMENT # \$66879** 05-22-2001 90002 035 ***150.00 NADIA AUTOMOBILE LEASING CORP. Principal Place of Business Mailing Address 1201 BRICKELL AVENUE Ոնոոոոո 1201 BRICKELL AVENUE STE. #220 STE. #220 MIAMI-FL 33131-3207 MIAMI FL: 33131-3207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0419000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAYNE, GEOFFREY M P.A. Street Address (P.O. Box Number is Not Acceptable) 1201 BRICKELL AVENUE STE. #220 MIAMI FL 33131-3207 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LAVERDURE, ROBERT NAME NAME STREET ADDRESS 4025, BOUL. INDUSTRIAL, BUREAU 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAVAL QUEBEC CANADA H7L 4S3 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME LAVERDURE, ROBERT NAME STREET ADDRESS 4025, BOUL. INDUSTRIAL, BUREAU 202 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAVAL QUEBEC CANADA H7L 4S3 TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davidima Phone #