


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000094233 1. Entity Name PH EQUIPMENT LEASING, INC.	
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Principal Place of Business 999 YAMATO ROAD THIRD FLOOR BOCA RATON FL 33431	Mailing Address 999 YAMATO ROAD THIRD FLOOR BOCA RATON FL 33431
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/07)

City & State Zip Country	City & State Zip Country
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4. FEI Number 20-3087873	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent VAZQUEZ, WILLIAM M 999 YAMATO ROAD, THIRD FLOOR BOCA RATON FL 33431	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State.

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> Delete VAZQUEZ, WILLIAM M 999 YAMATO ROAD, THIRD FLOOR BOCA RATON FL 33431
TITLE	PD <input type="checkbox"/> Delete KOSLOW, HOWARD 999 YAMATO ROAD, THIRD FLOOR BOCA RATON FL 33431
TITLE	CEOD <input type="checkbox"/> Delete BARONOFF, PETER 999 YAMATO ROAD, THIRD FLOOR BOCA RATON FL 33431
TITLE	TSD <input type="checkbox"/> Delete LEDER, LAWRENCE 999 YAMATO ROAD, THIRD FLOOR BOCA RATON FL 33431
TITLE	D <input type="checkbox"/> Delete DAWSON, MARK 999 YAMATO ROAD, THIRD FLOOR BOCA RATON FL 33431
TITLE	D <input type="checkbox"/> Delete KANTERMAN, LARRY 999 YAMATO ROAD, THIRD FLOOR BOCA RATON FL 33431

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition U00000022473
STREET ADDRESS	02/19/08-80068-016 150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William M. Vazquez* *1/31/08* *561-869-3100*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone #