

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000043361

**Entity Name:** NAVITAS LEASE CORP.**Current Principal Place of Business:**814 A1A, N., STE 205  
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**814 A1A, N., STE 205  
PONTE VEDRA BEACH, FL 32082**FEI Number:** 26-2520942**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT / CEO / DIRECTOR  
Name            SHIVERS, GARY  
Address        814 A1A, N., STE 205  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title            DIRECTOR  
Name            KORN, AVI  
Address        280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            SENIOR VICE PRESIDENT /  
                 ASSISTANT SECRETARY  
Name            BRUMAN, MIKE  
Address        814 A1A, N., STE 205  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title            SENIOR VICE PRESIDENT/  
                 TREASURER / SECRETARY / CFO  
Name            PFALTZGRAFF, RICHARD  
Address        303 FELLOWSHIP ROAD  
                 SUITE 310  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            DIRECTOR  
Name            MOSELEY, ALLEN  
Address        4200 NORTHSIDE PARKWAY NW  
City-State-Zip: ATLANTA GA 30327

Title            DIRECTOR  
Name            SCHWARTZ, BRAD  
Address        280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

*I hereby 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 all other like empowered.*

**SIGNATURE:** RICHARD PFALTZGRAFF**SENIOR VICE PRESIDENT** 04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date