

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016240

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BOCA AIRPLANE LEASING CORPORATION

**Current Principal Place of Business:**

2030 WEST MCNAB ROAD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2030 WEST MCNAB ROAD  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-1088707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GINSBURG, MARK J MD  
Address: 2030 WEST MCNAB ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: ST. CLAIR, KEITH  
Address: 701 BRICKELL AVENUE, SUITE 2500  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUTH DREWS

SECR

04/14/2009

Electronic Signature of Signing Officer or Director

Date