2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P01000035437 TRI LEASING CORPORATION Principal Place of Business Mailing Address 1440 N POWERLINE ROAD POMPANO BEACH FL 33069 1440 N POWERLINE ROAD POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 'City & State City & State 4. FEi Number Applied For 65-1100556 Not Applicable Zıp Country $Z_{1D}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LISA SILVER/TRI COUNTY TRUCK & EQUIP Street Address (P.O. Box Number is Not Acceptable) 1440 N. POWERLIN ROAD POMPANO BEACH FL 33069 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priched name of registered agent und the Tapphoaple. (NOTE: Registered Agent eigenturn requirert when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change TITLE Delete TITLE ☐ Addition SILVERI, MICHAEL NAME NAME STREET ADDRESS 1440 N POWERLINE ROAD STREET ADDRESS U000000881250 POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP 150 Delete ☐ Change Contibte [ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TOTAL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change ☐ Addition 1179.6 Delete TITLE 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-7IP TITLE Deiele Change Addition NAME NAME

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.

STREET ADDRESS

CITY-\$T-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/08 (154) 979 942