

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2008 08:00 AM
Secretary of State

DOCUMENT # S32365 1. Entity Name THIRD AVENUE LEASING CORPORATION	
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Principal Place of Business 707 SE THIRD AVE SUITE 400 FT LAUDERDALE, FL 33316 US	Mailing Address 707 SE THIRD AVE SUITE 400 FT LAUDERDALE, FL 33316 US
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DO NOT WRITE IN THIS SPACE



04022008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0263585	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DISQUE, PHILIP A.
707 SE THIRD AVE
SUITE 400
FT LAUDERDALE, FL 33316

**DO NOT WRITE
IN THIS SPACE**

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 _____

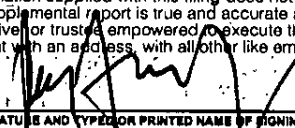
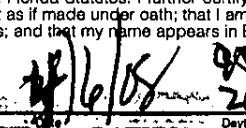
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	U00000900432 04/29/08-80028-011 150.00
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10. OFFICERS AND DIRECTORS

TITLE	DISQUE, PHILIP A.
NAME	707 SE THIRD AVE., #400
STREET ADDRESS	FT LAUDERDALE, FL
CITY-ST-ZIP	
TITLE	PD
NAME	FERRERO, RAYMOND J JR.
STREET ADDRESS	707 SE 3RD AVE, 6TH FLOOR
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **RAY FERRERO, JR.**  **4/16/08** **262-7576**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Daytime Phone # _____