

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90011 001 ***550.00

A0082900

DOCUMENT # V 33089
1. Entity Name
 LEASAIR, INC

Principal Place of Business
 3856 Douglas Rd
 Miami, FL 33133

Mailing Address
 3856 Douglas Rd.
 Miami, FL 33133

2. Principal Place of Business
 2011 S. Perimeter Rd

3. Mailing Address
 2011 S. Perimeter Rd

Suite, Apt. #, etc.
 STE. L

City & State
 FORT LAUDERDALE, FL

City & State
 FORT LAUDERDALE, FL

Zip
 33309

Country
 USA

4. FEI Number
 650330179

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 MARCO POSSATI
 3856 Douglas Rd
 Suite 5
 Miami, FL 33133

7. Name and Address of New Registered Agent
Name MARCO POSSATI
Street Address (P.O. Box Number is Not Acceptable)
 2011 S. Perimeter Rd, STE. L
City FORT LAUDERDALE **FL** **Zip Code** 33309

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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
AFTER MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE Director	☐ Delete
NAME MARCO POSSATI	
STREET ADDRESS 3856 Douglas Rd.	
CITY-ST-ZIP MIAMI FL 33133	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director	☒ Change ☐ Addition
NAME MARCO POSSATI	
STREET ADDRESS 2011 S. Perimeter Rd. STE L	
CITY-ST-ZIP FORT LAUDERDALE, FL 33309	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marco Possati **8-22-01** **(954) 493-8998**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (11/00)