

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 29, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000006006**1. Entity Name
AIRCRAFT 25221, INC.**Principal Place of Business**C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
MIAMI FL
33161**Mailing Address**C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
N. MIAMI FL
33161**2. Principal Place of Business**

C/O UNICAPITAL CORP

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

City & State

MIAMI FL

Zip
33161**Country**
US**3. Mailing Address**

C/O UNICAPITAL CORP

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

City & State

N. MIAMI FL

Zip
33161**Country**
US**4. FEI Number****65-0863449****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 AgentC T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324 US

FL

7. Name and Address of New Registered Agent**Name**

SKYWATCH REGISTERED AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)

10800 BISCAYNE BLVD, LAW DEPT.

SUITE 800**City**

MIAMI

FL**Zip Code**
33161

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 **JANINE E. COX, ASST. SECRETARY****02/29/2000**

Signature, typed or printed name of registered agent and title if applicable

(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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	V	☐ Delete
NAME	CAUFFMAN STUART	
STREET ADDRESS	9420 SW 77TH AVENUE	
CITY-ST-ZIP	MIAMI FL	

TITLE	V	☐ Delete
NAME	LIPPMAN WAYNE	
STREET ADDRESS	9420 SW 77TH AVENUE	
CITY-ST-ZIP	MIAMI FL	

TITLE	V	☐ Delete
NAME	GILES RICHARD	
STREET ADDRESS	383 LONG HILL DRIVE	
CITY-ST-ZIP	SHORT HILLS NJ	

TITLE	V	☐ Delete
NAME	CHAIT DANIEL	
STREET ADDRESS	10800 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL	

TITLE	VT	☐ Delete
NAME	NEW JONATHAN	
STREET ADDRESS	10800 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL	

TITLE	PCD	☐ Delete
NAME	NEW ROBERT	
STREET ADDRESS	10800 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☒ Change	☐ Addition
NAME	THORNTON SAM		
STREET ADDRESS	1900 SUMMIT TOWER BLVD., SUITE 860		
CITY-ST-ZIP	ORLANDO FL 32810		

TITLE	V	☒ Change	☐ Addition
NAME	THORNTON JEP		
STREET ADDRESS	1900 SUMMIT TOWER BLVD., SUITE 860		
CITY-ST-ZIP	ORLANDO FL 32810		

TITLE	V	☒ Change	☐ Addition
NAME	LIPPMAN WAYNE		
STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161		

TITLE	V	☒ Change	☐ Addition
NAME	CAUFF STUART		
STREET ADDRESS	10800 BISCAYNE BLVD, SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161		

TITLE	VT	☒ Change	☐ Addition
NAME	NEW JONATHAN		
STREET ADDRESS	10800 BISCAYNE BLVD, SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161		

TITLE	CPD	☒ Change	☐ Addition
NAME	NEW ROBERT		
STREET ADDRESS	10800 BISCAYNE BLVD, SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161		

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: MARTIN KALP

FVS 02/29/2000

RICHARD C. GILES, VICE PRESIDENT
33 BLEEKER STREET

MILLBURN, NJ 07041

TERI M. TRIMMER, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

C. DERYL COUCH, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

DAVID VORRATH, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

DANIEL CHAIT, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161