

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Jan 31, 2000 08:00 AM**  
**Secretary of State**

**DOCUMENT # P98000028597**

1. Entity Name  
 AIRCRAFT 23345, INC.

Principal Place of Business UNICAPITAL CORPORATION 10800 BISCAYNE BLVD. STE 800 N. MIAMI 33161 FL	Mailing Address UNICAPITAL CORPORATION 10800 BISCAYNE BLVD. STE 800 N. MIAMI 33161 FL
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2. Principal Place of Business UNICAPITAL CORPORATION	3. Mailing Address UNICAPITAL CORPORATION LAW DEPT.
Suite, Apt. #, etc. 10800 BISCAYNE BLVD. STE 800	Suite, Apt. #, etc. 10800 BISCAYNE BLVD. STE 800

City & State MIAMI FL	City & State MIAMI FL
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4. FEI Number <b>65-0823633</b>	Applied For <input type="checkbox"/> Not Applicable
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DO NOT WRITE IN THIS SPACE

Zip 33161	Country US	Zip 33161	Country US
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5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 C/O CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION FL  
 33324 US

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.  
 #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** 01/31/2000  
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 State**

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THORNTON SAM 1900 SUMMIT TOWER BLVD., #860 ORLANDO FL 32810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THORNTON JEP 1900 SUMMIT TOWER BLVD., #860 ORLANDO FL 32810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIPPMAN WAYNE 10800 BISCAYNE BLVD., #800 MIAMI FL 33161 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAUFF STUART 10800 BISCAYNE BLVD., #800 MIAMI FL 33161 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT NEW JONATHAN 10800 BISCAYNE BLVD., #800 MIAMI FL 33161 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD NEW ROBERT J 10800 BISCAYNE BLVD., #800 MIAMI FL 33161 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 KALB

VS 01/31/2000

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**RICHARD C. GILES, VICE PRESIDENT  
33 BLEEKER STREET**

**MILLBURN, NJ 07041**

**TERI M. TRIMMER, ASST. SECRETARY  
10800 BISCAYNE BLVD., #800**

**MIAMI, FL 33161**

**C. DERYL COUCH, ASST. SECRETARY  
10800 BISCAYNE BLVD., #800**

**MIAMI, FL 33161**

**MARTIN KALB, EVP & SECRETARY  
10800 BISCAYNE BLVD., #800**

**MIAMI, FL 33161**

**DAVID VORRATH, VICE PRESIDENT  
10800 BISCAYNE BLVD., #800**

**MIAMI, FL 33161**

**DANIEL CHAIT, VICE PRESIDENT  
10800 BISCAYNE BLVD., #800**

**MIAMI, FL 33161**