

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90145 004 ***158.75

DOCUMENT # F48390

1. Entity Name
JET AIRCRAFT HOLDINGS, INC.

Principal Place of Business
**2665 SOUTH BAYSHORE DRIVE
SUITE 1006
COCONUT CREEK FL 33133
US**

Mailing Address
**2665 SOUTH BAYSHORE DRIVE
SUITE 1006
COCONUT CREEK FL 33133
US**

2. Principal Place of Business

2665 South Bayshore Dr.

3. Mailing Address

2665 South Bayshore Dr.

Suite, Apt. #, etc.

Suite 1006

Suite, Apt. #, etc.

Suite 1006

City & State

Coconut Grove, FL

City & State

Coconut Grove, FL

Zip

33133

Country

USA

Zip

33133

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2125468**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LIPPMAN, WAYNE D
2665 SOUTH BAYSHORE DRIVE
SUITE 1006
COCONUT CREEK FL 33133**

7. Name and Address of New Registered Agent

Name

Wayne D. Lippman

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

2665 South Bayshore Drive

Suite 1006

City

Coconut Grove

FL

Zip Code

33133

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

Wayne D. Lippman
Signature, typed or printed name of registered agent and title if applicable.

Wayne D. Lippman

8/14/02

(NOTE: Registered Agent signature required when reappointing)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **VDS** ☐ Delete
NAME **LIPPMAN, WAYNE D.**
STREET ADDRESS **13019 MOR STREET**
CITY-ST-ZIP **CORAL GABLES FL 33156**

TITLE **PTD** ☐ Delete
NAME **CAUFF, STUART L.**
STREET ADDRESS **10395 SW 67 AVENUE**
CITY-ST-ZIP **MIAMI FL 33156**

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 **VDS** ☒ Change ☐ Addition
NAME **Lippman, Wayne D.**
STREET ADDRESS **13019 Mor Street**
CITY-ST-ZIP **Coral Gables, FL 33156**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Wayne D. Lippman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02
Date

Daytime Phone #

CR2E034 (4/02)

Attachment 915397
#F48390

Jet Aircraft Holdings, Inc.

August 14, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Jet Aircraft Holdings, Inc.
Document # F48390

Dear Division of Corporations Representative:

Attached please find the completed 2002 Uniform Business Report (UBR) for the above-referenced entity. Please be advised that we did not receive the prior notice and, accordingly, respectfully request that the \$400.00 late fee be waived.

Thank you for your consideration in this matter.

Sincerely,



Wayne D. Lippman
Executive Vice President