

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2000 08:00 AM
Secretary of State

DOCUMENT # F93000005513

1. Entity Name
 AIRCORP II, INC.

Principal Place of Business 1900 SUMMIT TOWER BLVD 860 MAITLAND 32810 US	FL	Mailing Address 1900 SUMMIT TOWER BLVD 860 MAITLAND 32810 US	FL
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2. Principal Place of Business 1900 SUMMIT TOWER BLVD	3. Mailing Address C/O UNICAPITAL CORP., 10800 BISCAYNE BLVD.
Suite, Apt. #, etc. 860	Suite, Apt. #, etc. 800, LAW DEPT.

City & State ORLANDO FL	City & State MIAMI FL
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4. FEI Number 75-2454102	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

DO NOT WRITE IN THIS SPACE

Zip 32810	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
 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.
 800, LAW DEPT.
 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, ASSISTANT SECRETARY** **01/26/2000**
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KALB MARTIN 10800 BISCAYNE BLVD., #800 MIAMI FL 33161	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VORRATH DAVID 10800 BISCAYNE BLVD., #800 MIAMI FL 33161	<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 01/26/2000

**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

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

MIAMI, FL 33161

**SAM THORNTON, VICE PRESIDENT
1900 SUMMIT TOWER BLVD., #860**

ORLANDO, FL 32810

**JEP THORNTON, VICE PRESIDENT
1900 SUMMIT TOWER BLVD., #860**

ORLANDO, FL 32810