

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

FL

US

Mailing Address

1900 SUMMIT TOWER BLVD
860
MAITLAND
32810

FL

US

2. Principal Place of Business

1900 SUMMIT TOWER BLVD

Suite, Apt. #, etc.

860

City & State

ORLANDO

FL

Zip
32810Country
US

3. Mailing Address

C/O UNICAPITAL CORP., 10800 BISCAYNE BLVD.

Suite, Apt. #, etc.

800, LAW DEPT.

City & State

MIAMI

FL

Zip
33161Country
US

4. FEI Number

75-2454102

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

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

FL

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 State10. Election Campaign Financing
Trust Fund Contribution.☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeletePD
THORNTON W. JEPHTA
9025 BOGGY CREEK RD UNIT 9
ORLANDO

FG

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T.TLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS

KALB MARTIN

10800 BISCAYNE BLVD., #800
MIAMI

FL

☐ Change ☒ Addition

33161

T.TLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

VORRATH DAVID

10800 BISCAYNE BLVD., #800
MIAMI

FL

☐ Change ☒ Addition

33161

T.TLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

LIPPMAN WAYNE

10800 BISCAYNE BLVD., #800
MIAMI

FL

☐ Change ☒ Addition

33161

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V

CAUFF STUART

10800 BISCAYNE BLVD., #800
MIAMI

FL

☐ Change ☒ Addition

33161

T.TLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT

NEW JONATHAN

10800 BISCAYNE BLVD., #800
MIAMI

FL

☐ Change ☒ Addition

33161

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CPD

NEW ROBERT J

10800 BISCAYNE BLVD., #800
MIAMI

FL

☒ Change ☐ Addition

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 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