2000 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2000 08:00 AM DOCUMENT # F9800003521 1. Entity Name **Secretary of State** AIRCRAFT 11111, INC. Principal Place of Business Mailing Address C/O UNICAPITAL CORPORATION C/O UNICAPITAL CORPORATION 10800 BISCAYNE BLVD., STE. 800 10800 BISCAYNE BLVD., STE. 800 N. MIAMI FL N. MIAMI FL 33161 33161 2. Principal Place of Business 3. Mailing Address C/O UNICAPITAL CORPORATION C/O UNICAPITAL CORPORATION Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10800 BISCAYNE BLVD., STE, 800 10800 BISCAYNE BLVD., STE, 800 City & State City & State 4. FEI Number Applied For MIAMI FL MIAMI FL 65-0897215 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33161 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM SKYWATCH REGISTERED AGENTS, INC. 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD., LAW DEPT. PLANTATION FL 33324 City Zip Code MIAMI 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. 01/26/2000 JANINE E. COX, ASST. SECRETARY Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Delete XI Change ☐ Addition CHAIT DANIEL NAME THORNTON SAME STREET ADDRESS 10800 BISCAYNE BLVD., LAW DEPT. STREET ADDRESS 1900 SUMMIT TOWER BLVD., #860 CITY-ST-ZIP MIAMI 33161 CITY-ST-ZIP ORLANDO \mathbf{FL} 32810 TITLE ☐ Delete സവ TITLE X Change ☐ Addition NAME NAME LIPPMAN WAYNE THORNTON JEP STREET ADDRESS 10800 BISCAYNE BLVD., LAW DEPT. STREET ACCRESS 1900 SUMMIT TOWER BLVD., #860 CITY-ST-ZIF MIAMI FL 33161 CITY-ST-718 ORLANDO FT. 32810 TITLE ☐ Delete TILE X Change ☐ Addition NAME LIPPMAN WAYNE NAME LIPPMAN WAYNE STREET ADDRESS 10800 BISCAYNE BLVD., LAW DEPT. 10800 BISCAYNE BLVD., #800 STREET ADDRESS CITY-ST-ZIP MIAMI 33161 CITY-ST-ZIP MIAMI \mathbf{FL} 33161 TITLE PCEO ☐ Defete TITLE X Change ☐ Addition NAME CAUFF STUART NAME CAUFF STUART 10800 BISCAYNE BLVD., LAW DEPT. STREET ADDRESS 10800 BISCAYNE BLVD., #800 STREET ADDRESS CITY-ST-ZIP MIAMI 33161 MIAMI FL. 33161 FL. CITY-ST-ZIP TITLE VT VT☐ Delete TITLE X Change ☐ Addition NAME NEW JONATHAN NAME NEW JONATHAN 10800 BISCAYNE BLVD., LAW DEPT. 10800 BISCAYNE BLVD., #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 33161 CITY-ST-ZIP MIAMI FLTITLE \mathbf{DC} CPD ☐ Delete TITLE X Change ☐ Addition NAME ROBERT NEW ROBERT NAME STREET ADDRESS 10800 BISCAYNE BLVD., LAW DEPT. 10800 BISCAYNE BLVD., #800 STREET ADDRESS CITY-ST-7IP MIAMI 33161 CITY-ST-7/8 MIAMI 33161

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^{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.

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