

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000003589

1. Corporation Name
AIRCRAFT 23377, INC.

Principal Place of Business
9420 S.W. 77TH AVENUE
MIAMI FL 33156

Mailing Address
9420 S.W. 77TH AVENUE
MIAMI FL 33156

2. Principal Place of Business
c/o
UNICAPITAL CORPORATION
10800 BISCAYNE BOULEVARD
SUITE 800
N MIAMI, FL 33161

2a. Mailing Address
c/o
UNICAPITAL CORPORATION
10800 BISCAYNE BOULEVARD STE
800
N. MIAMI, FL 33161

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90034 001 *7,800.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/24/1998

4. FEI Number 65-0845243
~~APPLIED FOR~~ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|------------------|-----------------------------|-------------------------|--------------------------|
| PC | NEW, ROBERT J | 11414 NORTH BAYSHORE DRIVE | NORTH MIAMI FL 33181 | <input type="checkbox"/> |
| V | CHAIT, DANIEL | 8520 NW 42ND STREET | CORAL SPRINGS FL 33065 | <input type="checkbox"/> |
| SD | KALB, MARTIN | 701 NW 141 AVENUE, APT. 101 | PEMBROKE PINES FL 33028 | <input type="checkbox"/> |
| DT | NEW, JONATHAN | 10023 BAY HARBOR TERRACE | BAY HARBOR FL 33154 | <input type="checkbox"/> |
| V | LIPPMAN, WAYNE D | 13019 MAR STREET | MIAMI FL 33156 | <input type="checkbox"/> |
| V | CAUFF, STUART L | 10395 S.W. 67TH AVENUE | MIAMI FL 33156 | <input type="checkbox"/> |

13.

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |
|------------------------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|
| See Attached Statement | | | | | | | | | | | | | | | | | | | | | | | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David A. Vercath - V.P., Tax 4/27/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0226276

362378-90016-21
#F98000003589

**LIST OF OFFICERS & DIRECTORS FOR
CAUFF, LIPPMAN AVIATION, INC.
(a Florida corporation).**

THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & SOLE
DIRECTOR IS c/o UNICAPITAL CORPORATION, 10800 BISCAYNE BLVD.,
LAW DEPT., MIAMI, FLORIDA, 33161:

| | |
|--|-----------------|
| SOLE DIRECTOR: | Robert J. New |
| CHAIRMAN OF THE BOARD: | Robert J. New |
| VICE PRESIDENT & TREASURER: | Jonathan New |
| PRESIDENT & CHIEF EXECUTIVE OFFICER: | Stuart Cauff |
| EXECUTIVE V.P. & CHIEF OPERATING OFFICER: | Wayne Lippman |
| VICE PRESIDENT: | Daniel Chait |
| VICE PRESIDENT: | David Vorrath |
| VICE PRESIDENT: | Richard Giles |
| EXECUTIVE V.P. & SECRETARY: | Martin Kalb |
| ASSISTANT SECRETARY: | C. Deryl Couch |
| ASSISTANT SECRETARY: | Teri M. Trimmer |