

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 31, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000003589**1. Entity Name
AIRCRAFT 23377, INC.**Principal Place of Business**C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
MIAMI FL 33161**Mailing Address**C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
N. MIAMI FL 33161**2. Principal Place of Business**
UNICAPITAL CORPSuite, Apt. #, etc.
10800 BISCAYNE BLVD. STE 800City & State
MIAMI FLZip
33161Country
US**3. Mailing Address**

C/O UNICAPITAL CORP. LAW DEPT.

Suite, Apt. #, etc.
10800 BISCAYNE BLVD. STE 800City & State
MIAMI FLZip
33161Country
US4. FEI Number
65-0845243Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentCT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 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. LAW DEPT.
#800
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, ASST. SECRETARY****01/31/2000**

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 V ☐ Delete
NAME CAUFF STUART L
STREET ADDRESS 10395 S.W. 67TH AVENUE
CITY-ST-ZIP MIAMI FL 33156TITLE V ☐ Delete
NAME LIPPMAN WAYNE D
STREET ADDRESS 13019 MAR STREET
CITY-ST-ZIP MIAMI FL 33156TITLE DT ☐ Delete
NAME NEW JONATHAN
STREET ADDRESS 10023 BAY HARBOR TERRACE
CITY-ST-ZIP BAY HARBOR FL 33154TITLE SD ☐ Delete
NAME KALB MARTIN
STREET ADDRESS 701 NW 141 AVENUE, APT. 101
CITY-ST-ZIP PEMBROKE PINES FL 33028TITLE V ☐ Delete
NAME CHAIT DANIEL
STREET ADDRESS 8520 NW 42ND STREET
CITY-ST-ZIP CORAL SPRINGS FL 33065TITLE PC ☐ Delete
NAME NEW ROBERT J
STREET ADDRESS 11414 NORTH BAYSHORE DRIVE
CITY-ST-ZIP NORTH MIAMI FL 33181**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE V ☒ Change ☐ Addition
NAME THORNTON SAM
STREET ADDRESS 1900 SUMMIT TOWER BLVD., #860
CITY-ST-ZIP ORLANDO FL 33161TITLE V ☒ Change ☐ Addition
NAME THORNTON JEP
STREET ADDRESS 1900 SUMMIT TOWER BLVD., #860
CITY-ST-ZIP ORLANDO FL 32810TITLE V ☒ Change ☐ Addition
NAME LIPPMAN WAYNE
STREET ADDRESS 10800 BISCAYNE BLVD., #800
CITY-ST-ZIP MIAMI FL 33161TITLE V ☒ Change ☐ Addition
NAME CAUFF STUART
STREET ADDRESS 10800 BISCAYNE BLVD., #800
CITY-ST-ZIP MIAMI FL 33161TITLE VT ☒ Change ☐ Addition
NAME NEW JONATHAN
STREET ADDRESS 10800 BISCAYNE BLVD., #800
CITY-ST-ZIP MIAMI FL 33161TITLE CPD ☒ Change ☐ Addition
NAME NEW ROBERT J
STREET ADDRESS 10800 BISCAYNE BLVD, #800
CITY-ST-ZIP MIAMI FL 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

01/31/2000

**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

**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