

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 12, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000003602**1. Entity Name
AIRCRAFT 49262, INC.

Principal Place of Business C/O UNICAPITAL CORPORATION 10800 BISCAYNE BOULEVARD, STE 800 MIAMI FL 33161	Mailing Address C/O UNICAPITAL CORPORATION 10800 BISCAYNE BOULEVARD, STE 800 MIAMI FL 33161
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2. Principal Place of Business C/O UNICAPITAL CORPORATION	3. Mailing Address C/O UNICAPITAL CORPORATION
Suite, Apt. #, etc. 10800 BISCAYNE BOULEVARD, STE 800	Suite, Apt. #, etc. 10800 BISCAYNE BOULEVARD, STE 800

City & State MIAMI FL	City & State MIAMI FL
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Zip 33161	Country US	Zip 33161	Country US
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4. FEI Number 59-3518273	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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 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. SUITE 800 City MIAMI FL Zip Code 33161
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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****04/12/2000**

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				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THORNTON SAMUEL J 2216 RIO PINAR LAKES BLVD. ORLANDO FL 32822	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THORNTON SAMUEL J 1900 SUMMIT TOWER BLVD., SUITE 860 ORLANDO FL 32810	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THORNTON W J 264 BENCHMARK DRIVE TELLURIDE CO 18435	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THORNTON JEP 1900 SUMMIT TOWER BLVD., SUITE 860 ORLANDO FL 32810	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NEW JONATHAN 10023 BAY HARBOR TERRACE BAY HARBOR FL 33154	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIPPMAN WAYNE 10800 BISCAYNE BLVD., SUITE 800 MIAMI FL 33161	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KALB MARTIN 701 NW 141 AVENUE, APT. 101 PEMBROKE PINES FL 33028	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAUFF STUART 10800 BISCAYNE BLVD., SUITE 800 MIAMI FL 33161	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAIT DANIEL 8520 NW 42ND STREET CORAL SPRINGS FL 33065	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT NEW JONATHAN 10800 BISCAYNE BLVD., SUITE 800 MIAMI FL 33161	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEW ROBERT J 11414 NORTH BAYSHORE DRIVE NORTH MIAMI FL 33181	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD NEW ROBERT J 10800 BISCAYNE BLVD., SUITE 800 MIAMI FL 33161	☒ Change ☐ 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

04/12/2000

RICHARD C. GILES, VICE PRESIDENT
33 BLEEKER STREET

MILLBURN, NJ 07041

TERI M. TRIMMER, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

C. DERYL COUCH, ASST SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

DAVID VORRATH, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

DANIEL CHAIT, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161