

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 12, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000003603****1. Entity Name**

AIRCRAFT 49263, 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**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

**4. FEI Number**

59-3518274

**Applied For**☐ Not ApplicableZip  
33161Country  
USZip  
33161Country  
US**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 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

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 State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

| TITLE          | V                           | Delete |
|----------------|-----------------------------|--------|
| NAME           | THORNTON SAMUEL J           |        |
| STREET ADDRESS | 2216 RIO PINAR LAKES BLVD.  |        |
| CITY-ST-ZIP    | ORLANDO FL 32822            |        |
| TITLE          | V                           | Delete |
| NAME           | THORNTON W. J               |        |
| STREET ADDRESS | 264 BENCHMARK DRIVE         |        |
| CITY-ST-ZIP    | TELLURIDE CO 18435          |        |
| TITLE          | TD                          | Delete |
| NAME           | NEW JONATHAN                |        |
| STREET ADDRESS | 10023 BAY HARBOR TERRACE    |        |
| CITY-ST-ZIP    | BAY HARBOR FL 33154         |        |
| TITLE          | SD                          | Delete |
| NAME           | KALB MARTIN                 |        |
| STREET ADDRESS | 701 NW 141 AVENUE, APT. 101 |        |
| CITY-ST-ZIP    | PEMBROKE PINES FL 33028     |        |
| TITLE          | V                           | Delete |
| NAME           | CHAIT DANIEL                |        |
| STREET ADDRESS | 8520 NW 42ND STREET         |        |
| CITY-ST-ZIP    | CORAL SPRINGS FL 33065      |        |
| TITLE          | 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 SAMUEL J                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| STREET ADDRESS | 1900 SUMMIT TOWER BLVD., SUITE 860 |                                     |                          |
| CITY-ST-ZIP    | ORLANDO FL 32810                   |                                     |                          |
| TITLE          | V                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| NAME           | THORNTON JEP                       |                                     |                          |
| STREET ADDRESS | 1900 SUMMIT TOWER BLVD., SUITE 860 |                                     |                          |
| CITY-ST-ZIP    | ORLANDO FL 32810                   |                                     |                          |
| TITLE          | V                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| NAME           | LIPPMAN WAYNE                      |                                     |                          |
| STREET ADDRESS | 10800 BISCAYNE BLVD., SUITE 800    |                                     |                          |
| CITY-ST-ZIP    | MIAMI FL 33161                     |                                     |                          |
| TITLE          | V                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| NAME           | CAUFF STUART                       |                                     |                          |
| STREET ADDRESS | 10800 BISCAYNE BLVD., SUITE 800    |                                     |                          |
| CITY-ST-ZIP    | MIAMI FL 33161                     |                                     |                          |
| TITLE          | VT                                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| NAME           | JONATHAN NEW                       |                                     |                          |
| STREET ADDRESS | 10800 BISCAYNE BLVD., SUITE 800    |                                     |                          |
| CITY-ST-ZIP    | MIAMI FL 33161                     |                                     |                          |
| TITLE          | CPD                                | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| NAME           | NEW ROBERT J                       |                                     |                          |
| STREET ADDRESS | 10800 BISCAYNE BLVD., SUITE 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

04/12/2000

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**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**