

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2000 08:00 AM
Secretary of State

DOCUMENT # F98000004811

1. Entity Name
 AIRCRAFT 373, 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 MIAMI FL 33161
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2. Principal Place of Business C/O UNICAPITAL CORP	3. Mailing Address C/O UNICAPITAL CORP
Suite, Apt. #, etc. 10800 BISCAYNE BLVD. STE 800	Suite, Apt. #, etc. 10800 BISCAYNE BLVD. STE 800, LAW DEPT.

DO NOT WRITE IN THIS SPACE

City & State MIAMI FL	City & State MIAMI FL	4. FEI Number 59-3535408	Applied For <input type="checkbox"/>
			Not Applicable <input type="checkbox"/>

Zip 33161	Country US	Zip 33161	Country US	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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	
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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**

01/26/2000

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				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THORNTON W. JEPHTA			NAME	THORNTON JEP		
STREET ADDRESS	9025 BOGGY CREEK ROAD			STREET ADDRESS	1900 SUMMIT TOWER BLVD, #860		
CITY-ST-ZIP	ORLANDO FL 32824			CITY-ST-ZIP	ORLANDO FL 32810		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THORNTON SAMUEL J			NAME	THORNTON SAM		
STREET ADDRESS	9025 BOGGY CREEK ROAD			STREET ADDRESS	1900 SUMMIT TOWER BLVD., #860		
CITY-ST-ZIP	ORLANDO FL 32824			CITY-ST-ZIP	ORLANDO FL 32810		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GILES RICHARD C			NAME	GILES RICHARD C		
STREET ADDRESS	323 LONG HILL DRIVE			STREET ADDRESS	33 BLEEKER STREET		
CITY-ST-ZIP	SHORT HILLS NJ 07807			CITY-ST-ZIP	MILLBURN NJ 07041		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CHAIT DANIEL			NAME	CHAIT DANIEL		
STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 300			STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161			CITY-ST-ZIP	MIAMI FL 33161		
TITLE	VT	<input type="checkbox"/> Delete		TITLE	VT	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NEW JONATHAN			NAME	NEW JONATHAN		
STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 300			STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161			CITY-ST-ZIP	MIAMI FL 33161		
TITLE	CP	<input type="checkbox"/> Delete		TITLE	CPD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NEW ROBERT			NAME	NEW ROBERT J		
STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 300			STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161			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 KALP

VS 01/26/2000

**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

**WAYNE LIPPMAN, VICE PRESIDENT
10800 BISCAYNE BLVD., #800**

MIAMI, FL 33161

**STUART CAUFF, VICE PRESIDENT
10800 BISCAYNE BLVD., #800**

MIAMI, FL 33161