05241999-90034-001-$7,800.00-$150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
99 JUN 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004859

1. Corporation Name
AIRCRAFT 24209, INC.

Principal Place of Business	Mailing Address
9420 S.W. 77TH AVE. MIAMI FL 33156	9420 S.W. 77TH AVE. MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 08/27/1998

4. FEI Number: ~~APPLIED FOR~~ 65-0897218 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be 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
1200 South Pine Island Road
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 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 Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY DATE 6/23/99

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	☑ DELETE	1.1 TITLE	☐ Change ☑ Addition
NAME	NEW, ROBERT J		1.2 NAME	
STREET ADDRESS	11414 NORTH BAYSHORE DRIVE		1.3 STREET ADDRESS	See attached Statement
CITY-ST-ZIP	NORTH MIAMI FL 33181		1.4 CITY-ST-ZIP	
TITLE	V	☑ DELETE	2.1 TITLE	☐ Change ☑ Addition
NAME	CHAIT, DANIEL		2.2 NAME	
STREET ADDRESS	8520 NW 42ND STREET		2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33065		2.4 CITY-ST-ZIP	
TITLE	S	☑ DELETE	3.1 TITLE	☐ Change ☑ Addition
NAME	KALB, MARTIN		3.2 NAME	
STREET ADDRESS	701 NW 141 AVE., APT 101		3.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33028		3.4 CITY-ST-ZIP	
TITLE	T	☑ DELETE	4.1 TITLE	☐ Change ☑ Addition
NAME	NEW, JONATHAN		4.2 NAME	
STREET ADDRESS	10023 BAY HARBOR TERRACE		4.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR FL 33154		4.4 CITY-ST-ZIP	
TITLE	V	☑ DELETE	5.1 TITLE	☐ Change ☑ Addition
NAME	LIPPMAN, WAYBE D		5.2 NAME	
STREET ADDRESS	13019 MAR STREET		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156		5.4 CITY-ST-ZIP	
TITLE	V	☑ DELETE	6.1 TITLE	☐ Change ☑ Addition
NAME	CAUFF, STUART L		6.2 NAME	
STREET ADDRESS	13019 MAR STREET		6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156		6.4 CITY-ST-ZIP	

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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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