

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
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DOCUMENT # **F98000005098**

1. Corporation Name
AIRCRAFT 53015, INC.

Principal Place of Business
**9420 S.W. 77TH AVENUE
MIAMI FL 33156**

Mailing Address
**9420 S.W. 77TH AVENUE
MIAMI FL 33156**

2. Principal Place of Business

2a. Mailing Address

**UNICAPITAL CORPORATION
10800 BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33161**

**c/o
UNICAPITAL CORPORATION
10800 BISCAYNE BOULEVARD
STE. 800
MIAMI, FL 33161**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/10/1998	
4. FEI Number APPLIED FOR 65-0897217	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 CAUFF, LIPPMAN AVIATION, INC. 9420 S.W. 77TH AVENUE MIAMI FL 33156		10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 84 City PLANTATION FL 85 Zip Code 33324	
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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 corporation's 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** SPECIAL ASSISTANT SECRETARY **4/23/99**
(NOTE: Registered Agent Signature Required)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PC	NEW, ROBERT J	1.1 TITLE C O	Robert New
NAME		1.2 NAME	
STREET ADDRESS	11414 NORTH BAYSHORE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33181	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	SEE ATTACHED SHEET
NAME	CHAT, DANIEL	2.2 NAME	FOR ADDITIONAL
STREET ADDRESS	8520 NW 42ND STREET	2.3 STREET ADDRESS	OFFICERS AND DIRECTORS
CITY-ST-ZIP	CORAL SPRINGS FL 33065	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	KALB, MARTIN	3.2 NAME	
STREET ADDRESS	701 NW 141 AVENUE, APT. 101	3.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33028	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
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	EV	5.1 TITLE	
NAME	LIPPMAN, WAYNE 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	6.1 TITLE	
NAME	THORNTON, W. J	6.2 NAME	
STREET ADDRESS	800 SUMMIT TOWER BLVD., SUITE 860	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32810	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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David A. Vorrath** **David A. Vorrath - V.P., Tax** **4/23/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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