

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 01, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000005816**1. Entity Name
AIRCRAFT 46095, 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
N. MIAMI FL 33161**2. Principal Place of Business**

C/O UNICAPITAL CORP

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

City & State

MIAMI FL

Zip
33161**Country**
US**3. Mailing Address**

C/O UNICAPITAL CORP

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

City & State

MIAMI FL

Zip
33161**Country**
US**4. FEI Number**
65-0870191**Applied For**
☐ **Not Applicable****5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentC T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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****03/01/2000**

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 GILES RICHARD
STREET ADDRESS 383 LONG HILL DRIVE
CITY-ST-ZIP SHORT HILLS NJ**TITLE** V ☐ Delete
NAME THORNTON SAMUEL
STREET ADDRESS 1900 SUMMIT TOWER BLVD
CITY-ST-ZIP ORLANDO FL**TITLE** V ☐ Delete
NAME THORNTON JEPHTA
STREET ADDRESS 1900 SUMMIT TOWER BLVD
CITY-ST-ZIP ORLANDO FL**TITLE** V ☐ Delete
NAME CHAIT DANIEL
STREET ADDRESS 10800 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL**TITLE** VT ☐ Delete
NAME NEW JONATHAN
STREET ADDRESS 10800 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL**TITLE** PCD ☐ Delete
NAME NEW ROBERT
STREET ADDRESS 10800 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** V ☒ Change ☐ Addition
NAME THORNTON JEP
STREET ADDRESS 1900 SUMMIT TOWER BLVD., SUITE 860
CITY-ST-ZIP ORLANDO FL 32810**TITLE** V ☒ Change ☐ Addition
NAME THORNTON SAMUEL
STREET ADDRESS 1900 SUMMIT TOWER BLVD, SUITE 860
CITY-ST-ZIP ORLANDO FL 32810**TITLE** V ☒ Change ☐ Addition
NAME LIPPMAN WAYNE
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161**TITLE** V ☒ Change ☐ Addition
NAME CAUFF STUART
STREET ADDRESS 10800 BISCAYNE BLVD, SUITE 800
CITY-ST-ZIP MIAMI FL 33161**TITLE** VT ☒ Change ☐ Addition
NAME NEW JONATHAN
STREET ADDRESS 10800 BISCAYNE BLVD, SUITE 800
CITY-ST-ZIP MIAMI FL 33161**TITLE** CPD ☒ Change ☐ Addition
NAME NEW ROBERT
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 KALP

EVS 03/01/2000

**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