### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9800006006

1. Corporation Name

AIRCRAFT 25221, INC.

Principal Place of Business

9420 SW 77TH AVENUE MIAMI FL 33156

Mailing Address

9420 SW 77TH AVENUE MIAMI FL 33156

# FILED May 24, 1999 8:00 am Secretary of State

05-24-1999 90034 001 \*7,800.00



DO	NOT	WRITE	IN	THIS	SPAC

					3. Date Incorporated or Qualifed 10/28/1998				
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 1.7 - 00/ 7/11	Applied For				
				APPLIED-FOR	Not Applicable				
<i>C/O</i> NICAPITAL CORPORATION LINICADITAL CO			DDOD ATION		5. Certificate of Status Desired	\$8.75 Additional			
800 BISCAYNE BOULEVARD		UNICAPITAL CORPORATION		3. Certificate of Status Desired	Fee Required				
HTE 800 BISCAYNI		10800 BISCAYNE	BOULEVARD		6. Election Campaign Financing \$5.00 May Be				
MIAMI, FL 33161		STE. 800 MIAMI, FL 33161		Trust Fund Contribution	Added to Fees				
				8. This corporation owes the current year Intangible					
			_ <del>,,</del> ,			√Yes □No			
	9. Name and Address of Curre	nt Registered Agent	81 Na	10. Name and Address of New Registered Agent  81 Name					
C T CORPORATION SYSTEM			61   142	IIIe					
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		82 Street Addr		eet Addre	ess (P.O. Box Number is Not Acceptable)				
			83						
			84 Cit	у		85 Zip Code			
					FL	h ita ita i			
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 ar	n familiar with, and accept the oblig	ations of, Section 607.0505, Flori	da Statutes.	·		·			
SIGNATURE					when reinstation) DATE				
12.	Signature, typed or printed name of registered ag	and title if applicable (NOTE: ) ND DIRECTORS	Registered Agent signs	iture required	ADDITIONS/CHANGES TO OFFICERS ANI	D DIRECTORS IN 12			
TITLE	PCD	DELETE	1.1 TITLE		ADDITIONO/OFFICE TO OFFICE NO AND	Change Addition			
NAME	NEW, ROBERT	7	1.2 NAME						
STREET ADDRESS	ARRAGA PROGRAME PLANS		1.3 STREET ADDR	ess	Sqr allached State	?ment			
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP			,			
TITLE ,	VI		2.1 TITLE			Change Addition			
NAME	NEW. JONATHAN	7	2.2 NAME						
AAAAA DIOOANAF BIND		2.3 STREET ADDR	ess						
CITY-ST-ZIP	531554 F6		2.4 CITY-ST-ZIP			/			
TITLE	V	<b>✓</b> DELETE	3.1 TITLE			☐ Change			
NAME	*****		3.2 NAME			1			
STREET ADDRESS	ARROS BIOGRAMIE BIAND		3.3 STREET ADOR	ESS					
CITY-ST-ZIP	1414441 (7)		3.4 CITY-ST-ZIP			,			
TITLE	V	Q DELETE	4.1 TITLE			☐ Change			
NAME	GILES, RICHARD	^	4. 2 NAME			•			
STREET ADDRESS			4.3 STREET ADDR	ESS					
CITY-ST-ZIP	SHORT HILLS NJ		4.4 CITY-ST-ZIP			/_/			
TITLE	V	DELETE	5.1 TITLE			☐ Change			
NAME	LIPPMAN, WAYNE		5.2 NAME						
STREET ADDRESS	9420 SW 77TH AVENUE		5.3 STREET ADDR	RESS		,			
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP						
TITLE	٧		6.1 TITLE	1,		ıange 📑 Addition			
NAME	CAUFFMAN, STUART		6.2 NAME	ĺ		~-			
STREET ADDRESS	9420 SW 77TH AVENUE		6.3 STREET ADD	RESS					
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP						
14. Lhereby c	ertify that the information supplied w	ith this filing does not qualify for t	he exemption s	tated in Se	ection 119.07(3)(i), Florida Statutes. I further certi	ify 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:

562378-90016-34 4F98000006006

# 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:** 

CHAIRMAN OF THE BOARD:

VICE PRESIDENT & TREASURER:

PRESIDENT & CHIEF EXECUTIVE

OFFICER:

EXECUTIVE V.P. & CHIEF

OPERATING OFFICER:

VICE PRESIDENT:

VICE PRESIDENT: VICE PRESIDENT:

**EXECUTIVE V.P. & SECRETARY:** 

ASSISTANT SECRETARY:

ASSISTANT SECRETARY:

Robert J. New

Robert J. New

Jonathan New

Stuart Cauff

Wayne Lippman

Daniel Chait

David Vorrath

Richard Giles

Martin Kalb

C. Deryl Couch

Teri M. Trimmer