

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 02, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000006891**1. Entity Name  
AIRCRAFT 23623, INC.**Principal Place of Business**C/O UNICAPITAL CORPORATION  
10800 BISCAYNE BLVD. STE 800  
N. MIAMI  
33161

FL

**Mailing Address**C/O UNICAPITAL CORPORATION  
10800 BISCAYNE BLVD. STE 800  
N. MIAMI  
33161

FL

**2. Principal Place of Business**  
C/O UNICAPITAL CORPORATIONSuite, Apt. #, etc.  
10800 BISCAYNE BLVD. STE 800**3. Mailing Address**  
C/O UNICAPITAL CORPORATIONSuite, Apt. #, etc.  
10800 BISCAYNE BLVD. STE 800City & State  
MIAMI

FL

City & State  
MIAMI

FL

Zip  
33161Country  
USZip  
33161Country  
US4. FEI Number  
**65-0882606**Applied For  
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROADPLANTATION  
33324

FL

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

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****02/02/2000**

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 CAUFFMAN STUART  
STREET ADDRESS 9420 SW 77TH AVENUE  
CITY-ST-ZIP MIAMI FL 33156TITLE V ☐ Delete  
NAME LIPPMAN WAYNE  
STREET ADDRESS 9420 SW 77TH AVENUE  
CITY-ST-ZIP MIAMI FL 33156TITLE V ☐ Delete  
NAME GILES RICHARD  
STREET ADDRESS 383 LONG HILL DRIVE  
CITY-ST-ZIP SHORT HILLS NJ 07078TITLE V ☐ Delete  
NAME CHAIT DANIEL  
STREET ADDRESS 10800 BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL 33161TITLE VT ☐ Delete  
NAME NEW JONATHAN  
STREET ADDRESS 10800 BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL 33161TITLE PC ☐ Delete  
NAME NEW ROBERT  
STREET ADDRESS 10800 BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL 33161**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE V ☒ Change ☐ Addition  
NAME THORNTON SAM  
STREET ADDRESS 1900 SUMMIT TOWER BLVD., #860  
CITY-ST-ZIP ORLANDO FL 32810TITLE V ☒ Change ☐ Addition  
NAME THORNTON JEP  
STREET ADDRESS 1900 SUMMIT TOWER BLVD., #860  
CITY-ST-ZIP ORLANDO FL 32810TITLE V ☒ Change ☐ Addition  
NAME LIPPMAN WAYNE  
STREET ADDRESS 10800 BISCAYNE BLVD., #800  
CITY-ST-ZIP MIAMI FL 33161TITLE V ☒ Change ☐ Addition  
NAME CAUFF STUART  
STREET ADDRESS 10800 BISCAYNE BLVD, #800  
CITY-ST-ZIP MIAMI FL 33161TITLE VT ☒ Change ☐ Addition  
NAME NEW JONATHAN  
STREET ADDRESS 10800 BISCAYNE BLVD, #80  
CITY-ST-ZIP MIAMI FL 33161TITLE CPD ☒ Change ☐ Addition  
NAME NEW ROBERT J  
STREET ADDRESS 10800 BISCAYNE BLVD, #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 KALB, FVP &amp; SECRETARY

VS

02/02/2000

**RICHARD C. GILES, VICE PRESIDENT  
33 BLEEKER STREET**

**MILLBURN, NJ 07041**

**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**

**DAVID VORRATH, VICE PRESIDENT  
10800 BISCAYNE BLVD., #800**

**MIAMI, FL 33161**

**DANIEL CHAIT, VICE PRESIDENT  
10800 BISCAYNE BLVD., #800**

**MIAMI, FL 33161**