

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

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

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

DOCUMENT # F98000006895

1. Corporation Name

AIRCRAFT 49104, INC.

Principal Place of Business

1900 SUMMIT TOWER BLVD., STE. 860  
ORLANDO FL 32824

Mailing Address

1900 SUMMIT TOWER BLVD., STE. 860  
ORLANDO FL 32824

2. Principal Place of Business

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

2a. Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1998

4. FEI Number

05-038 2608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

24 25 29 30

9. Name and Address of Current Registered Agent

C T 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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC ☒ DELETE

NAME NEW, ROBERT  
STREET ADDRESS 10800 BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI FL 33161

1.1 TITLE Change ☒ Addition

TITLE VT ☒ DELETE

NAME NEW, JONATHAN  
STREET ADDRESS 10800 BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI FL 33161

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE V ☒ DELETE

NAME CHAIT, DANIEL  
STREET ADDRESS 10800 BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI FL 33161

2.1 TITLE ☐ Change ☒ Addition

TITLE V ☒ DELETE

NAME GILES, RICHARD  
STREET ADDRESS 383 LONG HILL DRIVE  
CITY-ST-ZIP SHORT HILLS NJ 07078

2.2 NAME ☐ Change ☒ Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE V ☒ DELETE

NAME LIPPMAN, WAYNE  
STREET ADDRESS 9420 SW 77TH AVENUE  
CITY-ST-ZIP MIAMI FL 33156

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE V ☒ DELETE

NAME CAUFFMAN, STUART  
STREET ADDRESS 9420 SW 77TH AVENUE  
CITY-ST-ZIP MIAMI FL 33156

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 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. Vornath - V.P., Tax 4/27/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

562378-90016-19  
#F98 00000 6895

**LIST OF OFFICERS & DIRECTORS FOR  
THE NSJ GROUP, INC.  
(a Delaware 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 and	
PRESIDENT:	Robert J. New
VICE PRESIDENT & TREASURER:	Jonathan New
VICE PRESIDENT:	Jep Thornton
VICE PRESIDENT:	Sam Thornton
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