

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 27, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000006896**1. Entity Name
AIRCRAFT 22055, 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 LAW DEPT.

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

City & State

MIAMI FL

Zip

33161

Country

US

4. FEI Number**65-0882594**

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

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****01/27/2000**

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 State10. 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., #800
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 KALP

VS

01/27/2000

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