

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 27, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000006897**1. Entity Name
AIRCRAFT 21955, 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

3. Mailing Address

C/O UNICAPITAL CORP. LAW DEPT.

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

City & State

MIAMI FL

City & State

MIAMI FL

Zip
33161**Country**
US**Zip**
33161**Country**
US**4. FEI Number****65-0882529****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.

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	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33156	<input type="checkbox"/> Delete
NAME		CAUFFMAN STUART	9420 SW 77TH AVENUE	MIAMI	FL 33156	<input type="checkbox"/> Delete
STREET ADDRESS						
CITY-ST-ZIP						

TITLE	V	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33156	<input type="checkbox"/> Delete
NAME		LIPPMAN WAYNE	9420 SW 77TH AVENUE	MIAMI	FL 33156	<input type="checkbox"/> Delete
STREET ADDRESS						
CITY-ST-ZIP						

TITLE	V	NAME	STREET ADDRESS	CITY-ST-ZIP	NJ 07078	<input type="checkbox"/> Delete
NAME		GILES RICHARD	383 LONG HILL DRIVE	SHORT HILLS	NJ 07078	<input type="checkbox"/> Delete
STREET ADDRESS						
CITY-ST-ZIP						

TITLE	V	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33161	<input type="checkbox"/> Delete
NAME		CHAIT DANIEL	10800 BISCAYNE BLVD.	MIAMI	FL 33161	<input type="checkbox"/> Delete
STREET ADDRESS						
CITY-ST-ZIP						

TITLE	VT	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33161	<input type="checkbox"/> Delete
NAME		NEW JONATHAN	10800 BISCAYNE BLVD.	MIAMI	FL 33161	<input type="checkbox"/> Delete
STREET ADDRESS						
CITY-ST-ZIP						

TITLE	PC	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33161	<input type="checkbox"/> Delete
NAME		NEW ROBERT	10800 BISCAYNE BLVD.	MIAMI	FL 33161	<input type="checkbox"/> Delete
STREET ADDRESS						
CITY-ST-ZIP						

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 32810	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		THORNTON SAM	1900 SUMMIT TOWER BLVD., #860	ORLANDO	FL 32810	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS							
CITY-ST-ZIP							

TITLE	V	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 32810	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		THORNTON JEP	1900 SUMMIT TOWER BLVD., #860	ORLANDO	FL 32810	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS							
CITY-ST-ZIP							

TITLE	V	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		LIPPMAN WAYNE	10800 BISCAYNE BLVD., #800	MIAMI	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS							
CITY-ST-ZIP							

TITLE	V	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		CAUFF STUART	10800 BISCAYNE BLVD., #800	MIAMI	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS							
CITY-ST-ZIP							

TITLE	VT	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		NEW JONATHAN	10800 BISCAYNE BLVD., #800	MIAMI	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS							
CITY-ST-ZIP							

TITLE	CDP	NAME	STREET ADDRESS	CITY-ST-ZIP	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		NEW ROBERT J	10800 BISCAYNE BLVD., #800	MIAMI	FL 33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS							
CITY-ST-ZIP							

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