

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 26, 2000 08:00 AM****Secretary of State****DOCUMENT # F98000006899**1. Entity Name
AIRCRAFT 20627, INC.**Principal Place of Business**C/O UNICAPITAL CORPORATION
10800 BISCAYNE BLVD. STE 800
N. MIAMI
33161

FL

Mailing AddressC/O UNICAPITAL CORPORATION
10800 BISCAYNE BLVD. STE 800
N. MIAMI
33161

FL

2. Principal Place of Business

C/O UNICAPITAL CORPORATION

3. Mailing Address

C/O UNICAPITAL CORPORATION LAW DEPT.

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

Suite, Apt. #, etc.

10800 BISCAYNE BLVD. STE 800

City & State

MIAMI FL

City & State

N. MIAMI FL

Zip
33161**Country**
US**Zip**
33161**Country**
US**4. FEI Number****65-0882590****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 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****01/26/2000**

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	<input type="checkbox"/> Delete
NAME	CAUFFMAN STUART	
STREET ADDRESS	9420 SW 77TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	V	<input type="checkbox"/> Delete
NAME	LIPPMAN WAYNE	
STREET ADDRESS	9420 SW 77TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	V	<input type="checkbox"/> Delete
NAME	GILES RICHARD	
STREET ADDRESS	383 LONG HILL DRIVE	
CITY-ST-ZIP	SHORT HILLS NJ 07078	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHAIT DANIEL	
STREET ADDRESS	10800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	VT	<input type="checkbox"/> Delete
NAME	NEW JONATHAN	
STREET ADDRESS	10800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	PC	<input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THORNTON SAM	
STREET ADDRESS	1900 SUMMIT TOWER BLVD., #860	
CITY-ST-ZIP	ORLANDO FL 32810	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THORNTON JEP	
STREET ADDRESS	1900 SUMMIT TOWER BLVD., #860	
CITY-ST-ZIP	ORLANDO FL 32810	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIPPMAN WAYNE	
STREET ADDRESS	10800 BISCAYNE BLVD., #800	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAUFF STUART	
STREET ADDRESS	10800 BISCAYNE BLVD., #800	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEW JONATHAN	
STREET ADDRESS	10800 BISCAYNE BLVD., #800	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	CPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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

01/26/2000

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