

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 31, 2000 08:00 AM

Secretary of State

DOCUMENT # F99000000469

1. Entity Name
AIRCRAFT 23230, INC.

Principal Place of Business 1900 SUMMIT TOWER BLVD. ORLANDO FL 32824	Mailing Address 1900 SUMMIT TOWER BLVD. ORLANDO FL 32824
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2. Principal Place of Business 1900 SUMMIT TOWER BLVD.	3. Mailing Address C/O UNICAPITAL CORP. LAW DEPT. 10800 BISCAYNE BLVD., #800
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State ORLANDO FL	City & State MIAMI FL
Zip 32824	Zip 33161
Country US	Country US

4. FEI Number 52-2164436	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 US	
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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	
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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

01/31/2000

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	AS	<input type="checkbox"/> Delete	
NAME	TRIMMER TERI M		
STREET ADDRESS	9420 SW 77TH AVE.		
CITY-ST-ZIP	MIAMI FL 33156		
TITLE	VPAS	<input type="checkbox"/> Delete	
NAME	COUCH DANIEL		
STREET ADDRESS	9420 SW 77TH AVE.		
CITY-ST-ZIP	MIAMI FL 33156		
TITLE	VP	<input type="checkbox"/> Delete	
NAME	CHAIT DANIEL		
STREET ADDRESS	9420 SW 77TH AVE.		
CITY-ST-ZIP	MIAMI FL 33156		
TITLE	S	<input type="checkbox"/> Delete	
NAME	KALB MARTIN		
STREET ADDRESS	9420 S.W. 77TH AVE.		
CITY-ST-ZIP	MIAMI FL 33156		
TITLE	VPT	<input type="checkbox"/> Delete	
NAME	NEW JONATHAN		
STREET ADDRESS	9420 S.W. 77TH AVE.		
CITY-ST-ZIP	MIAMI FL 33156		
TITLE	CP	<input type="checkbox"/> Delete	
NAME	NEW ROBERT		
STREET ADDRESS	9420 SW 77TH AVE.		
CITY-ST-ZIP	MIAMI FL 33156		

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 KALB

VS 01/31/2000

**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