

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 28, 2000 08:00 AM****Secretary of State****DOCUMENT # F99000001844**1. Entity Name  
AIRCRAFT 24355, INC.

## Principal Place of Business

10800 BISCAYNE BLVD

MIAMI  
33161

FL

## Mailing Address

10800 BISCAYNE BLVD

MIAMI  
33161

FL

## 2. Principal Place of Business

10800 BISCAYNE BLVD

## 3. Mailing Address

10800 BISCAYNE BLVD

Suite, Apt. #, etc.

SUITE 800

Suite, Apt. #, etc.

SUITE 800

## City &amp; State

MIAMI

FL

## City &amp; State

MIAMI

FL

Zip  
33161Country  
USZip  
33161Country  
US

## 4. FEI Number

**52-2159916**

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 Agent

C 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.

SUITE 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****02/28/2000**

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	V	<input type="checkbox"/> Delete
NAME	CAUFF STUART	
STREET ADDRESS	10800 BISCAYNE BLVD., STE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	THORNTON SAM	
STREET ADDRESS	10800 BISCAYNE BLVD., STE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	THORNTON JEP	
STREET ADDRESS	10800 BISCAYNE BLVD., STE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHAIT DANIEL	
STREET ADDRESS	10800 BISCAYNE BLVD., STE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	VT	<input type="checkbox"/> Delete
NAME	NEW JONATHAN	
STREET ADDRESS	10800 BISCAYNE BLVD., STE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	NEW ROBERT J	
STREET ADDRESS	10800 BISCAYNE BLVD., STE 800	
CITY-ST-ZIP	MIAMI FL	

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	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	LIPPMAN WAYNE	
STREET ADDRESS	10800 BISCAYNE BLVD., STE 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., STE 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., STE 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., STE 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

FVS 02/28/2000

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**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**