

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 08:00 AM
Secretary of State

DOCUMENT # F99000003306

1. Entity Name

UNICAPITAL AIRCRAFT ENGINE GROUP, INC.

Principal Place of Business

10800 BISCAYNE BLVD., LAW DEPT.
C/O UNICAPITAL CORP.
MIAMI FL 33161

Mailing Address

10800 BISCAYNE BLVD., LAW DEPT.
C/O UNICAPITAL CORP.
MIAMI FL 33161

2. Principal Place of Business

10800 BISCAYNE BLVD., LAW DEPT.

3. Mailing Address

10800 BISCAYNE BLVD., LAW DEPT.

Suite, Apt. #, etc.

C/O UNICAPITAL CORP., SUITE 800

Suite, Apt. #, etc.

C/O UNICAPITAL CORP., SUITE 800

DO NOT WRITE IN THIS SPACE

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-0852929

Applied For

Not Applicable

Zip

33161

Country

US

Zip

33161

Country

US

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION
33324 US

FL

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**

04/26/2000

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	GILES RICHARD	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILES RICHARD	
STREET ADDRESS	33 BLEEKER STREET	
CITY-ST-ZIP	MILLBURN NJ 07041	

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

TITLE	EVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KALB MARTIN	
STREET ADDRESS	10800 BISCAYNE BLVD., SUITE 800	
CITY-ST-ZIP	MIAMI FL 33161	

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	FIORENZA RANDALL P	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	

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

TITLE	CEO	<input type="checkbox"/> Delete
NAME	KNEFF JAMES K	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	

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

TITLE	VPT	<input type="checkbox"/> Delete
NAME	NEW JONATHAN	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
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., SUITE 800	
CITY-ST-ZIP	MIAMI FL 33161	

TITLE	CD	<input type="checkbox"/> Delete
NAME	NEW ROBERT J	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
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., SUITE 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.

C. DERYL COUCH, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

TERI M. TRIMMER, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161