

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 13, 2000 08:00 AM****Secretary of State****DOCUMENT # F99000004278**1. Entity Name
AIRCRAFT 53623, 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.

Suite, Apt. #, etc.
SUITE 800City & State
MIAMI FLZip
33161Country
US

3. Mailing Address

10800 BISCAYNE BLVD.

Suite, Apt. #, etc.
SUITE 800City & State
MIAMI FLZip
33161Country
US4. FEI Number
65-0964906Applied For
Not Applicable5. 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****04/13/2000**

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 ☐ Delete
NAME VORRATH DAVID
STREET ADDRESS 10800 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33161TITLE V ☐ Delete
NAME CHAIT DANIEL
STREET ADDRESS 10800 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33161TITLE V ☐ Delete
NAME THORNTON SAM
STREET ADDRESS 10800 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33161TITLE V ☐ Delete
NAME THORNTON JEP
STREET ADDRESS 10800 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33161TITLE VT ☐ Delete
NAME NEW JONATHAN
STREET ADDRESS 10800 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33161TITLE PCD ☐ Delete
NAME NEW ROBERT J
STREET ADDRESS 10800 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33161

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Change ☐ Addition
NAME THORNTON SAM
STREET ADDRESS 1900 SUMMIT TOWER BLVD., SUITE 860
CITY-ST-ZIP ORLANDO FL 32810TITLE V ☒ Change ☐ Addition
NAME THORNTON JEP
STREET ADDRESS 1900 SUMMIT TOWER BLVD., SUITE 860
CITY-ST-ZIP ORLANDO FL 32810TITLE V ☒ Change ☐ Addition
NAME LIPPMAN WAYNE
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161TITLE V ☒ Change ☐ Addition
NAME CAUFF STUART
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161TITLE VT ☒ Change ☐ Addition
NAME NEW JONATHAN
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161TITLE CPD ☒ Change ☐ 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.

SIGNATURE: MARTIN KALP

VS

04/13/2000

**RICHARD C. GILES, VICE PRESIDENT
33 BLEEKER STREET**

MILLBURN, NJ 07041

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

MIAMI, FL 33161

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

MIAMI, FL 33161

**MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800**

MIAMI, FL 33161

**DAVID VORRATH, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800**

MIAMI, FL 33161

**DANIEL CHAIT, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800**

MIAMI, FL 33161