

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jun 07, 2000 08:00 AM****Secretary of State****DOCUMENT # F99000004278**1. Entity Name
AIRCRAFT 53623, INC.

Principal Place of Business

10800 BISCAYNE BLVD.
SUITE 800
MIAMI
33161

FL

US

Mailing Address

10800 BISCAYNE BLVD.
SUITE 800
MIAMI
33161

FL

US

2. Principal Place of Business

33 BLEEKER STREET

3. Mailing Address

10800 BISCAYNE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 800, LAW DEPT.

City & State

MILLBURN NJ

City & State

MIAMI FL

Zip

07041

Country

US

Zip

33161

Country

US

4. FEI Number

65-0964906

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

SKYWATCH REGISTERED AGENTS, INC.

10800 BISCAYNE BLVD., LAW DEPT.

SUITE 800

MIAMI

FL

33161

US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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**

06/07/2000

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DPST ☒ Change ☐ Addition
NAME GILES RICHARD
STREET ADDRESS 33 BLEEKER STREET
CITY-ST-ZIP MILLBURN NJ 07041

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: RICHARD GILES

PST

06/07/2000