

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 30, 2000 08:00 AM

Secretary of State

DOCUMENT # F99000004279

1. Entity Name
AIRCRAFT 22120, INC.

Principal Place of Business
10800 BISCAYNE BLVD.
MIAMI FL 33161

Mailing Address
10800 BISCAYNE BLVD.
MIAMI FL 33161

2. Principal Place of Business
10800 BISCAYNE BLVD.

3. Mailing Address
10800 BISCAYNE BLVD.

Suite, Apt. #, etc.
SUITE 800

City & State
MIAMI FL

City & State
MIAMI FL

Zip
33161

Country
US

Zip
33161

Country
US

4. FEI Number
65-0985407

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 ROAD
PLANTATION FL 33324 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

03/30/2000

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	VORRATH DAVID	
STREET ADDRESS	10800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHAIT DANIEL	
STREET ADDRESS	10800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	V	<input type="checkbox"/> Delete
NAME	THORNTON SAM	
STREET ADDRESS	10800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	V	<input type="checkbox"/> Delete
NAME	THORNTON JEP	
STREET ADDRESS	10800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	VT	<input type="checkbox"/> Delete
NAME	NEW JONATHAN	
STREET ADDRESS	10800 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	PCD	<input type="checkbox"/> 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	<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., SUITE 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., SUITE 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., SUITE 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., 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 03/30/2000

**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