

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 11, 2000 08:00 AM
Secretary of State

DOCUMENT # F99000006333

1. Entity Name
AIRCRAFT 24451, 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

4. FEI Number
52-2203842

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

04/11/2000

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	NAME	STREET ADDRESS	CITY-ST-ZIP	FL	33161	<input type="checkbox"/> Delete
V	THORTON JEP	10800 BISCAYNE BLVD.	MIAMI	FL	33161	<input type="checkbox"/> Delete
V	GILES RICHARD	10800 BISCAYNE BLVD.	MIAMI	FL	33161	<input type="checkbox"/> Delete
V	LIPPMAN WAYNE	10800 BISCAYNE BLVD.	MIAMI	FL	33161	<input type="checkbox"/> Delete
V	CAUFF STUART	10800 BISCAYNE BLVD.	MIAMI	FL	33161	<input type="checkbox"/> Delete
VT	NEW JONATHAN	10800 BISCAYNE BLVD.	MIAMI	FL	33161	<input type="checkbox"/> Delete
DP	NEW ROBERT J	10800 BISCAYNE BLVD.	MIAMI	FL	33161	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	FL	32810	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	THORTON SAM	1900 SUMMIT TOWER BLVD., #860	ORLANDO	FL	32810	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	THORNTON JEP	1900 SUMMIT TOWER BLVD., #860	ORLANDO	FL	32810	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	LIPPMAN WAYNE	10800 BISCAYNE BLVD., SUITE 800	MIAMI	FL	33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	CAUFF STUART	10800 BISCAYNE BLVD., SUITE 800	MIAMI	FL	33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
VT	NEW JONATHAN	10800 BISCAYNE BLVD., SUITE 800	MIAMI	FL	33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
CPD	NEW ROBERT J	10800 BISCAYNE BLVD., SUITE 800	MIAMI	FL	33161	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition

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 04/11/2000

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