

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 24, 2000 08:00 AM****Secretary of State****DOCUMENT # F99000006335**1. Entity Name
AIRCRAFT 22688, 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.

3. Mailing Address

10800 BISCAYNE BLVD.

Suite, Apt. #, etc.

SUITE 800

Suite, Apt. #, etc.

SUITE 800

City & State

MIAMI

FL

City & State

MIAMI

FL

Zip
33161Country
USZip
33161Country
US

4. FEI Number

52-2203840

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

CT 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****02/24/2000**

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	<input type="checkbox"/> Delete
NAME	THORNTON JEP	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	V	<input type="checkbox"/> Delete
NAME	GILES RICHARD	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	V	<input type="checkbox"/> Delete
NAME	LIPPMAN WAYNE	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	V	<input type="checkbox"/> Delete
NAME	CAUFF STUART	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	VT	<input type="checkbox"/> Delete
NAME	NEW JONATHAN	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	DCP	<input type="checkbox"/> Delete
NAME	NEW ROBERT J	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
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., LAW DEPT.	
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., 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., LAW DEPT.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	DCP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEW ROBERT J	
STREET ADDRESS	10800 BISCAYNE BLVD., LAW DEPT.	
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

VPS: 02/24/2000

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

MILLBURN, NJ 07041

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

MIAMI, FL 33161

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

MIAMI, FL 33161

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

MIAMI, FL 33161

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

MIAMI, FL 33161

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

MIAMI, FL 33161