

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 24, 2000 08:00 AM
Secretary of State

DOCUMENT # F99000006340

1. Entity Name
 AIRCRAFT 22689, INC.

Principal Place of Business 10800 BISCAYNE BLVD MIAMI FL 33161	Mailing Address 10800 BISCAYNE BLVD MIAMI FL 33161
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2. Principal Place of Business 10800 BISCAYNE BLVD	3. Mailing Address 10800 BISCAYNE BLVD
Suite, Apt. #, etc. SUITE 800	Suite, Apt. #, etc. SUITE 800, LAW DEPT.

City & State MIAMI FL	City & State MIAMI FL
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4. FEI Number 52-2203844	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

DO NOT WRITE IN THIS SPACE

Zip 33161	Country US	Zip 33161	Country US
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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 State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THORTON JEP			NAME	THORTON SAM		
STREET ADDRESS	10800 BISCAYNE BLVD			STREET ADDRESS	1900 SUMMIT TOWER BLVD., SUITE 860		
CITY-ST-ZIP	MIAMI FL 33161			CITY-ST-ZIP	ORLANDO FL 32810		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GILES RICHARD			NAME	THORNTON JEP		
STREET ADDRESS	10800 BISCAYNE BLVD			STREET ADDRESS	1900 SUMMIT TOWER BLVD., SUITE 860		
CITY-ST-ZIP	MIAMI FL 33161			CITY-ST-ZIP	ORLANDO FL 32810		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LIPPMAN WAYNE			NAME	LIPPMAN WAYNE		
STREET ADDRESS	10800 BISCAYNE BLVD			STREET ADDRESS	10800 BISCAYNE BLVD, SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161			CITY-ST-ZIP	MIAMI FL 33161		
TITLE	V	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CAUFF STUART			NAME	CAUFF STUART		
STREET ADDRESS	10800 BISCAYNE BLVD			STREET ADDRESS	10800 BISCAYNE BLVD, SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161			CITY-ST-ZIP	MIAMI FL 33161		
TITLE	VT	<input type="checkbox"/> Delete		TITLE	VT	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NEW JONATHAN			NAME	NEW JONATHAN		
STREET ADDRESS	10800 BISCAYNE BLVD			STREET ADDRESS	10800 BISCAYNE BLVD, SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161			CITY-ST-ZIP	MIAMI FL 33161		
TITLE	PD	<input type="checkbox"/> Delete		TITLE	CPD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NEW ROBERT J			NAME	NEW ROBERT J		
STREET ADDRESS	10800 BISCAYNE BLVD			STREET ADDRESS	10800 BISCAYNE BLVD, SUITE 800		
CITY-ST-ZIP	MIAMI FL 33161			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., 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