2002 UNIFORM BUSINESS REPORT (UBR) F99000006761 DOCUMENT # 1. Entity Name AIR CRAFT LEASING, INC. Mailing Address Principal Place of Business 7220 NW 36TH STREET 7220 NW 36TH STREET SUITE 305 SUITE 305 **MIAMI FL 33166** MIAMI FL 33166 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Zip Country 6. Name and Address of Current Registered Agent Name TIRRI, ANTHONY C JR Street Address (P.C 7220 NW 36TH STREET SUITE 305 **MIAMI FL 33166** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required wh FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE TIRRI, ANTHONY C SR

FILED May 08, 2002 8:00 am Secretary of State

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| agent, or both, in the State of Florida. | | | | | |
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.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.

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MIAMI FL 33166

TIRRI, JEAN M

MIAMI FL 33166

MIAMI FL 33166

TIRRI, ANTHONY C JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

41602

305 887.4506

Daytime Phone #