2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State L20369 DOCUMENT # 1. Entity Name 08-19-2002 90138 034 ***158.75 CL AIRCRAFT XXV, INC. Principal Place of Business Mailing Address 2665 S. BAYSHORE DR 2665 S. BAYSHORE DR **SUITE 1006 SUITE 1006** COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0149463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIPPMAN, WAYNE D Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR **SUITE 1006 COCONUT GROVE FL 33133** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **DPT** ☐ Addition TITLE ☐ Delete TITLE Change CAUFF, STUART L NAME 10393 SW 67TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete TITLE ☐ Change ☐ Addition TITI F DVS NAME NAME LIPPMAN, WAYNE D STREET ADDRESS STREET ADDRESS 13019 MAR ST CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 receive 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.

Daytime Phone #

FILED

CL Aircraft XXV, Inc.

August 14, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: CL Aircraft XXV, Inc. Document # L20369

Dear Division of Corporations Representative:

Attached please find the completed 2002 Uniform Business Report (UBR) for the abovereferenced entity. Please be advised that we did not receive the prior notice and, accordingly, respectively request that the \$400.00 late fee be waived.

Thank your for your consideration in this matter.

Sincerely,

Executive Vice President