FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L20415

1. Corporation Name

CL AIRCRAFT XXXIV, INC.

Principal Place of Business

9420 S.W. 77TH AVENUE

SUITE 100

MIAMI FL 33156-4903

Mailing Address

9420 S.W. 77TH AVENUE

SUITE 100

MIAMI FL 33156-4903



May 24, 1999 8:00 am Secretary of State

05-24-1999 90034 001 *7,800.00

DO NOT WRITE IN THIS SPACE

		3. Date Incorporated or Qualifed 10/04/1989			
2. Principal Place of Business	2a. Mailing Address	4. FEI Number		Applied I	For
≘/o		65-0149450		Not Appl	lica
NICAPITAL CORPORATION 111 BISCAYNE BOULEVARD	UNICAPITAL CORPORATION 10800 BISCAYNE BOULEVARD STE	5. Certifcate of Status Desired		\$8.75 Addition	
: JITE 800 : MIAMI, FL 33161	N. MIAMI, FL 33161	Election Campaign Financing Trust Fund Contribution		\$5.00 May B Added to Fee	
		This corporation owes the curre Personal Property Tax.	nt year Inta	ingible AYes ⊟No	>
		40. Name and Address of Nam D	agistared (inant	

241	Personal Property Tax.	
9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM	81 Name	
C/O CT CORPORATION SYSTEM	82 Street Address (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	83	
	84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS AND DIRECTORS	ayeni. i ai	in lantillar with, and accept the obligations of, occitor our	.0000, 1 101100	Claration,			
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increby ceruly 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 annual report or supplemental annual 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 12 or Block 13 if changed, open an attackment with any address, with all other like empowered.

CR2E034 (11/98)

562378-90016-11 #620415

LIST OF OFFICERS & DIRECTORS FOR CAUFF, LIPPMAN AVIATION, INC. (a Florida corporation)

THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & SOLE DIRECTOR IS C/O UNICAPITAL CORPORATION, 10800 BISCAYNE BLVD., LAW DEPT., MIAMI, FLORIDA, 33161:

SOLE DIRECTOR:

CHAIRMAN OF THE BOARD:

VICE PRESIDENT & TREASURER:

PRESIDENT & CHIEF EXECUTIVE

OFFICER:

EXECUTIVE V.P. & CHIEF

OPERATING OFFICER:

VICE PRESIDENT:

VICE PRESIDENT: VICE PRESIDENT:

EXECUTIVE V.P. & SECRETARY:

ASSISTANT SECRETARY:

ASSISTANT SECRETARY:

Robert J. New

Robert J. New

Jonathan New

Stuart Cauff

Wayne Lippman

Daniel Chait

David Vorrath

Richard Giles

Martin Kalb

C. Deryl Couch

Teri M. Trimmer