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2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # M43859 1. Entity Name 2002 90047 033 ***150 00 AEROLEASE INTERNATIONAL, INC. Principal Place of Business Mailing Address 6303 BLUE LAGOON DR STE 380 6303 BLUE LAGOON DR STE 380 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2752063 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AEROLEASE CORPORATION** Street Address (P.O. Box Number is Not Acceptable) 6303 BLUE LAGOON DRIVE SUITE 380 **MIAMI FL 33126** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE PD TITLE ☐ Change ☐ Addition ☐ Delete GOLDBERG, MICHAEL A. NAME NAME CR2E034 STREET ADDRESS 6303 BLUE LAGOON DRIVE, #380 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Addition TITLE ST ☐ Delete ☐ Change NAME GOLDBERG, ANA NAME STREET ADDRESS 6303 BLUE LAGOON DRIVE, #380 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE · Delete TITLE ☐ Change ☐ Addition NAME CORLEY, TIM NAME 6303 BLUE LAGOON DRIVE STE 380 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE CFO Delete TITLE ☐ Change Addition NAME WEISEN, ARTHUR NAME 6303 BLUE LAGOON DRIVE STE 380 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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