

Note: Original report never received

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90121 041 ***150.00

DOCUMENT # P 22939
Entity Name
DMJM Aviation, Inc.

Principal Place of Business Mailing Address

Principal Place of Business
2 S. Broad Street
Suite, Apt. #, etc.
Ste 1400
City & State
Philadelphia, PA

3. Mailing Address
3250 Wilshire Boulevard
Suite, Apt. #, etc.
Attn: Dana Cerniglia
City & State
Los Angeles, CA



DO NOT WRITE IN THIS SPACE

4. FEI Number
23-2499109

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT Corporation System
55 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Corporation is eligible to satisfy its Intangible 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

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD O'Connor, John 260 S. Broad St., Ste. 1400 Philadelphia, PA 19102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Sani, A.E. 260 S. Broad St., Ste. 1400 Philadelphia, PA 19102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Lambeck, Debra Tilson 3250 Wilshire Boulevard Los Angeles, CA 90010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Martinelli, Louis 260 S. Broad St., Ste. 1400 Philadelphia, PA 19102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Incaudo, Joseph A. 3250 Wilshire Boulevard Los Angeles, CA 90010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Griffith, Keeffe 3250 Wilshire Boulevard Los Angeles, CA 90010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

I 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 stated 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 applicable, or on an attachment with an address, with all other like empowered.

SIGNATURE: Debra Tilson Lambeck Debra Tilson Lambeck 4/24/00 213-381-3663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
C0084210
22939

**LIST OF OFFICERS AND DIRECTORS FOR
DMJM AVIATION, INC.**

Officers

CEO/Chrmn of the Board -- John O'Connor	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
President -- A. E. Sanii	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Senior VP/Treasurer -- Louis Martinelli	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Vice President -- Paul Bollinger	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Vice President -- Robert Dick	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Vice President -- Tim Kruppenbacher	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Vice President -- Ron L'Hommedieu	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Vice President -- Wayne San Filippo	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Vice President -- Allan Shapiro	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Vice President -- George Vittas	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Associate Vice President -- Ed Husson	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Associate Vice President -- Frank Wengler	260 South Broad Street, Suites 1205 and 1400, Philadelphia, PA 19102
Secretary -- Debra Tilson Lambeck	3250 Wilshire Boulevard, Los Angeles, CA 90010
Assistant Secretary -- Keffe Griffith	3250 Wilshire Boulevard, Los Angeles, CA 90010
Assistant Secretary -- Robyn L. Miller	3250 Wilshire Boulevard, Los Angeles, CA 90010
Assistant Treasurer -- Thomas A. Joldersma	3250 Wilshire Boulevard, Los Angeles, CA 90010

Directors

John O'Connor	260 South Broad Street, Suites 1205 and 1400 Philadelphia, PA 19102
Joseph Incaudo	3250 Wilshire Boulevard, Los Angeles, CA 90010
Keffe Griffith	3250 Wilshire Boulevard, Los Angeles, CA 90010