

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P22939

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: DMJM AVIATION, INC.

## Current Principal Place of Business:

260 S. BROAD STREET  
STE. 1400  
PHILADELPHIA, PA 19102 US

## New Principal Place of Business:

2202 N. WEST SHORE BLVD.  
STE. 455  
TAMPA, FL 33607 US

## Current Mailing Address:

515 S. FLOWER, 8TH FLOOR  
ATTN: GARRETT DWYER  
LOS ANGELES, CA 90071 US

## New Mailing Address:

999 TOWN & COUNTRY RD.  
ATTN: BONA HONG  
ORANGE, CA 92868 US

FEI Number: 23-2499109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: LAMBECK, DEBRA TILSON  
Address: 515 S. FLOWER, 8TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90071

Title: D ( ) Delete  
Name: INCAUDO, JOSEPH A  
Address: 515 S. FLOWER, 8TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90071

Title: D ( ) Delete  
Name: GRIFFITH, R. KEEFE  
Address: 515 S. FLOWER, 8TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90071

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition  
Name: LAMBECK, DEBRA TILSON  
Address: 515 S. FLOWER ST., STE. 3700  
City-St-Zip: LOS ANGELES, CA 90071

Title: D (X) Change ( ) Addition  
Name: INCAUDO, JOSEPH A  
Address: 555 S. FLOWER ST, STE. 3700  
City-St-Zip: LOS ANGELES, CA 90071

Title: D (X) Change ( ) Addition  
Name: HUNTER, STEPHANIE  
Address: 555 S. FLOWER ST., STE. 3700  
City-St-Zip: LOS ANGELES, CA 90071

Title: VP ( ) Change (X) Addition  
Name: BERATAN, JAY  
Address: 260 S. BROAD ST., STE. 1400  
City-St-Zip: PHILADELPHIA, PA 19102

Title: T ( ) Change (X) Addition  
Name: KLEM, DEBORAH  
Address: 800 DOUGLAS ENTRANCE, NORTH TOWER  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Change (X) Addition  
Name: SANII, A.E.  
Address: 6800 PARK TEN BLVD., STE. 180  
City-St-Zip: SOUTH SAN ANTONIO, TX 78213

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA TILSON LAMBECK

S/D

04/29/2002

Electronic Signature of Signing Officer or Director

Date