


**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED  
 99 JUN 23 10 46 50

**DOCUMENT # P31193** ✓  
 1. Corporation Name  
**AIRCRAFT 46941, INC.**

Principal Place of Business: 9420 SOUTHWEST 77TH AVENUE MIAMI FL 33156  
 Mailing Address: 9420 SOUTHWEST 77TH AVENUE MIAMI FL 33156

2. Principal Place of Business: **c/o UNICAPITAL CORPORATION 10800 BISCAYNE BOULEVARD STE. 800 MIAMI, FL 33161**  
 2a. Mailing Address: **c/o UNICAPITAL CORPORATION 10800 BISCAYNE BOULEVARD STE. 800 MIAMI, FL 33161**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/04/1990**

4. FEI Number: **65-0216715** Applied For:  Not Applicable:

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

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax:  Yes  No

9. Name and Address of Current Registered Agent:  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYES ST.  
 STE 105  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:  
 B1 Name: **CT CORPORATION SYSTEM**  
 B2 Street Address (P.O. Box Number is Not Acceptable): **1200 SOUTH PINE ISLAND ROAD**  
 B3  
 B4 City: **PLANTATION** FL B5 Zip Code: **33324**

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 607.0502, Florida Statutes.  
 SIGNATURE: **Connie Bryan** SPECIAL ASSISTANT SECRETARY  
 DATE: **6/23/99**

12. OFFICERS AND DIRECTORS

TITLE	<b>DPTC CAUFF, STUART L</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>CAUFF, STUART L</b>	
STREET ADDRESS	<b>9420 S.W. 77TH AVE.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>DVS LIPPMAN, WAYNE D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>LIPPMAN, WAYNE D</b>	
STREET ADDRESS	<b>9420 S.W. 77TH AVE.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<b>DIRECTOR</b>	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
12 NAME	<b>ROBERT J. NEW</b>	
13 STREET ADDRESS	<b>10800 BISCAYNE BOULEVARD</b>	
14 CITY-ST-ZIP	<b>STE. 800 MIAMI, FL 33161</b>	Change <input type="checkbox"/> Addition <input type="checkbox"/>
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	<b>SEE ATTACHED SHEET FOR CHANGES AND ADDITIONS TO OFFICERS AND DIRECTORS</b>	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David A. Verrath** David A. Verrath - V.P., Tax 4/27/99  
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

**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:	Robert J. New
CHAIRMAN OF THE BOARD:	Robert J. New
VICE PRESIDENT & TREASURER:	Jonathan New
PRESIDENT & CHIEF EXECUTIVE OFFICER:	Stuart Cauff
EXECUTIVE V.P. & CHIEF OPERATING OFFICER:	Wayne Lippman
VICE PRESIDENT:	Daniel Chait
VICE PRESIDENT:	David Vorrath
VICE PRESIDENT:	Richard Giles
EXECUTIVE V.P. & SECRETARY:	Martin Kalb
ASSISTANT SECRETARY:	C. Deryl Couch
ASSISTANT SECRETARY:	Teri M. Trimmer