FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

appears in Block 10 or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED

FILED DOCUMENT # P92000001134 03 SEP 25 PM 12: 30 1. Entity Name CAUFF, LIPPMAN AVIATION, INC. SEUNETARY OF STATE TALLARASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address <u>7101 S.W. 102 AVE</u> <u>401 N TRYON ST</u> Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE NC1-021-02-20 City & State 4. FEI Number Applied For City & State MIAML FL CHARLOTTE NO Not Applicable 65-0373549 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33173 28255 MECKLENBURG 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE SKYWATCH REGISTERED AGENTS, Street Address (P.O. Box Number is Not Acceptable) 20801 Biscayne Blvd Suite #430 Aventura 33180 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) DIR / PRES TITLE TITLE NAME NAME Anthony M. Hagen 400023119634 STREET ADDRESS STREET ADDRESS NC1-021-02-20 09/17/03--01004--002 **550:00 CITY - ST - ZIP CITY - ST - ZIP 401 N TRYON ST Sr. V.P. **CHARLOTTE NC 28255** TITLE TITLE Grea S. Mroz NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Secretary TITLE TITI F NAME Christine M. Costamagna NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DO NOT WRITE IN THIS SPACE CITY - ST - ZIP TITLE Treasurer TITLE NAME Robert A. Keyes, Jr. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP 12. 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

GREG S. MROZ. Sr. V.P

704-386-1190

Daytime Phone:

STF FL32381F.1

SIGNATURE: