FILED

## 2002 Uniform Business Report (UBR)

## Apr 02, 2002 8:00 am Secretary of State P95000018033 DOCUMENT # 1. Entity Name 04-02-2002 90047 031 \*\*\*150.00 AEROLEASE 46099, INC. Principal Place of Business Mailing Address 6303 BLUE LAGOON DR. 6303 BLUE LAGOON DR. SUITE 380. MIAMI INTERNATIONAL AIRPORT SUITE 380, MIAMI INTERNATIONAL AIRPORT MIAM! 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 65-0565787 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INC., AEROLEASE INTE Street Address (P.O. Box Number is Not Acceptable) 6303 BLUE LAGOON DRIVE SUITE 380 **MIAMI FL 33126** Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE GOLDBERG, MICHAEL A NAME NAME 6303 BLUE LAGOON DR., SUITE 380 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP CF<sub>0</sub> Change Addition TITLE ☐ Delete TITLE NAME NAME WEISEN, ART 6303 BLUE LAGOON DR., SUITE 380 STREET ADDRESS STREAT ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME GOLDBERG, ANA NAME STREET ADDRESS 6303 BLUE LAGOON DR., SUITE 380 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33126** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01