SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P95000046811

BOCA AIRCRAFT LEASING NUMBER 100, INC.

FILED Jul 27, 1999 8:00 am Secretary of State

07-27-1999 90019 001 *1,100.00

| Principal Place of Business Mailing Address | | | | | | | | | (B) B U | | II |
|--|--|----------------------------------|-----------------------|--------------------|---|--|------------------|----------------|--------------|------------|------------------|
| EXECUTIVE CO | EXECUTIVE COURT II. SI | IVE COURT II. SUITE 232 | | | 1 | | | | | | |
| | ATE BLVD N.W. | 2300 CORPORATE BLVD., N.W. | | | DO NOT WRITE IN THIS SPACE | | | | | | |
| BOCA RATON | FL 33431 | BOCA RATON FL 33431 | | | | 3. Date Incorporated or Qualified | | | | | 7 |
| | | | | | | 1 | | | | | |
| 2 Principal Pla | ace of Business | 2a. Mailing Address | Mailing Address | | | 06/14/1995 4. FEI Number Applied For | | | | | ┪ |
| · · | ace of Business | 26 | | | 65-0602157 | | | - 1 | t Applicable | e | |
| 21 Suite : Apt - | #. etc. = - | Suite Apt. #, etc. | | | | | | -\$8. | 75 A | Additional | □ |
| 22 | ., | 27 | | | 5. Certificate of Status Desired Fee Required | | | | | | |
| City & State | • | City & State | | | 6. Election Campaign Financing \$5.00 May Be | | | | | | |
| 23 | | 28 | | | Trust Fund Contribution Added to Fees | | | | | | |
| Zip | Country Zip | | | intry | <u> </u> | 8. This corporation owes the current year | r | 1 | _ | 1 | İ |
| 24 | 25 | 29 | 30 | | | Intangible Personal Property. Yes No | | | | | |
| | 9. Name and Address of Current | Registered Agent | | 81 | News | 10. Name and Address of New Registe | Registered Agent | | | | |
| PEON 10110 0 | | | | | Name | | | | | | |
| BECK, LOUIS S | | | | 82 | Street Addres | et Address (P.O. Box Number is Not Acceptable) | | | | | 7 |
| | CUTIVE COURT II, SUITE 232 | | | | | | | | | | 4 |
| | O CORPORATE BLVD., N.W. CA RATON FL 33431 | | | 83 | | | | | | | - } |
| BUL | JA HATUN FL 33431 | | | 84 | City | 85 Zip Code | | | Code | 7 | |
| | | | | | _ _ | FL of the second | | | | | \dashv |
| 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 607.0505, Florida Statutes. | | | | | | | | | | | - (|
| SIGNATURE | | | OFF B - in | | | red when reinstating) DA | TE | | | | ۱ |
| Signature, typed or printed name of registered agent and title if applicable. (NOT 12. OFFICERS AND DIRECTORS | | | | | Betti aliği iştizire reditir | ADDITIONS/CHANGES TO OFFICER | | DIR! | ECTO | RS IN 12 | (2/88) |
| TITLE | P | | | TITLE | | | | | ange | Additio | |
| NAME | BECK, LOUIS S. | | | 1.2 NAME | | | | | • | | F034 |
| STREET ADDRESS | EXECUTIVE COURT II, STE 232 | , | 1.3 ST | | ADDRESS | | | | | | ١Ķ |
| CITY-ST-ZIP | BOCA RATON FL | | 1.4 CI | 4 CITY-ST-ZIP | | | | | | | _ \ <u>&</u> |
| TITLE | DELETE 2.11 | | | TLE | | | | Cha | ange | Additio | n Ŭ |
| NAME | BECK, PATTY | | | AME | | | | | | | |
| STREET ADDRESS | - EXECUTIVE COURT II, STE 23: | 2 | 2.3 ST | 2.3 STREET ADDRESS | | , | | | | | |
| CITY-ST-ZIP | BOCA RATON FL | | | TY-ST | -ZtP | | | | | | _ |
| सा∟€ | Ţ | DELETE | 3.1 TI | TLE |] | | L | Cha | ange | Additio | n } |
| NAME | BECK, LOUIS S. | | | AME | | | | | | | |
| STREET ADDRESS | ESS EXECUTIVE COURT II, STE 232 | | | REET | ADDRESS | | | | | | { |
| CITY-ST-ZIP | BOCA RATON FL | | | TY-ST | -ZIP | | | | | | \dashv |
| TITLE | S | L DELETE | 4.1 TI | | | | L | Chi | ange | Additio | n |
| NAME | DEUR, FATTI | | | AME | | | | | | | - |
| STREET ADDRESS | EXECUTIVE COURT II, STE 232 | | | | ADDRESS | | | | | | |
| CITY-ST-ZIP | BOCA RATON FL | | _ | TY-ST | ZIP | | | <u> </u> | | T | _ |
| TITLE | | DELETE | 5.1 TITLE 5.2 NAME | | ļ | | L | Ch | ange | Additio | "' |
| NAME | | | 2 | | 4DDDCCC | | | | | | - 1 |
| STREET ADDRESS | | | 5.4 CITY- | | ADDRESS | | | | | | |
| CITY-ST-ZIP TITLE | | DELETE | | | -ZIP | | | ٦٠ | ange | Additio | <u></u> |
| NAME | | DELETE | 6.1 TITLE 6.2 NAME | | } | | L | | alge | | " } |
| | | | | 6.3 STREET ADDRESS | | | | | | | Į |
| STREET ADDRESS | | | | ITY-ST | | | | | | | |
| 14. I hereby ce | ertify that the information supplied with | this filing does not qualify for | the exemi | ntion | stated in secti | ion 119.07(3)(i), Florida Statutes. I further ce | rtify th | nat the | infor | mation | \neg |
| 14. 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 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. | | | | | | | | | | | |

SIGNATURE

DISIONALURE REMARKA

7-6-96

516-409-195