SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$376.) PROFIT **FLORIDA DEPARTMENT OF STATE** CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Sucretary of State 1997 DIVISION OF CORPORATIONS 97 JUN 26 PM 3: 09 P950000468/2 **DOCUMENT #** SECRETARY OF STATE 1. Corporation NameBOCA AIRCRAFT LEASING NUMBER 101, INC. TALLAHASSEE, FLORIDA Principal Place of Business Malling Address 2300 CORPORATE BLVD., NW 2300 CORPORATE BLVD., NW 33431 BOCA RATON, FL BOCA RATON, FL 33431 3a. Date of Last Report 3. Date incorporated or Qualified 6/14/95 12/31/96 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0602160 21 SAME 26 SAME Not Applicable 5. Certificate of Status Desired Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 27 Fee Required City & State 6. Election Campaign Financing City & State \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZIP Country ZIP Country B. This corporation has liability for intangible tax under s. 199.032, 30 Yes Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SAME 81 Name SAME Louis 5. BECK BIND, N.W. SutTE 232 2300 CORPORATE Street Address (P.O. Box Nurriber is Not Acceptable) 82 BOCA RATION, FL 33431 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 20002229482--07/02/97--01097--006 ****173.75 ****173.7 PRESIDENT TITLE 1.1 TITLE DELETE LOUIS S. BECK HALE 1.2 NAME STREET ADDRESS 2300 CORPORATE BLVD., NW 1.3 STREET ADDRESS ****173.75 BOCA RATON, FL 33431 1.4 CITY-ST-ZIP TITLE VICE-PRESIDENT 2.1 TITLE DELETE PATTY BECK NAVE 22 NAME STREET ADDRESS 2300 CORPORATE BLVD., NW 23STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP 2.4 CITY-ST-ZIP TREASURER TITLE 31 TITLE DÉLETE LOUIS S. BECK NAVE 32 NAME STREET ADDRESS SAME 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP SECRETARY 4.1 TITLE TITLE DELETE PATTY BECK NAME 4.2 NAME STREET ADDRESS SAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE 52 NAME MALE 5.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(c). 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 each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Ronda Statutes: and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 997 2325 Rusident SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

083152 12-03-96