2000 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2000 08:00 AM DOCUMENT # P98000028597 1. Entity Name **Secretary of State** AIRCRAFT 23345, INC. Principal Place of Business Mailing Address UNICAPITAL CORPORATION UNICAPITAL CORPORATION 10800 BISCAYNE BLVD. STE 800 10800 BISCAYNE BLVD. STE 800 N. MIAMI FL N. MIAMI FL 33161 33161 2. Principal Place of Business 3. Mailing Address UNICAPITAL CORPORATION UNICAPITAL CORPORATION LAW DEPT. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10800 BISCAYNE BLVD. STE 800 10800 BISCAYNE BLVD, STE 800 City & State City & State 4. FEI Number Applied For MIAMI FL MIAMI FL 65-0823633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33161 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM SKYWATCH REGISTERED AGENTS, INC. C/O CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. 10800 BISCAYNE BLVD., LAW DEPT. PLANTATION \mathbf{FL} 33324 City Zip Code MIAMI 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. 01/31/2000 JANINE E. COX, ASST. SECRETARY 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change X Addition NAME THORNTON SAM STREET ADDRESS STREET ADDRESS 1900 SUMMIT TOWER BLVD., #860 CITY-ST-ZIP CITY-ST-ZIP ORLANDO \mathbf{FL} 32810 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME THORNTON JEP STREET ADDRESS STREET ACCRESS 1900 SUMMIT TOWER BLVD., #860 CITY-ST-ZIF ORLANDO CITY-ST-718 FT. 32810 ☐ Delete TITLE TILE ☐ Change **X** Addition NAME NAME LIPPMAN WAYNE STREET ADDRESS 10800 BISCAYNE BLVD., #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI 33161 TITLE ☐ Defete TITLE ☐ Change X Addition NAME NAME CAUFF STUART STREET ADDRESS 10800 BISCAYNE BLVD., #800 STREET ADDRESS CITY-ST-ZIP MIAMI FL. 33161 CITY-ST-ZIP TITLE TITLE $\mathbf{V}\mathbf{T}$ ☐ Delete ☐ Change X Addition NAME NAME NEW JONATHAN STREET ADDRESS 10800 BISCAYNE BLVD., #800 STREET ADDRESS CITY-ST-ZIP FL33161 CITY-ST-ZIP MIAMI TITLE CPD D ☐ Delete TITLE XI Change ☐ Addition NAME NEW ROBERT NEW ROBERT NAME STREET ADDRESS 10800 BISCAYNE BLVD. 10800 BISCAYNE BLVD., #800 STREET ADDRESS CITY-ST-ZIP MIAMI 33161 CITY-ST-7/8 MIAMI 33161

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CIONATURE. MARTINUALD

^{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.

RICHARD C. GILES, VICE PRESIDENT 33 BLEEKER STREET

MILLBURN, NJ 07041

TERI M. TRIMMER, ASST. SECRETARY 10800 BISCAYNE BLVD., #800

MIAMI, FL 33161

C. DERYL COUCH, ASST. SECRETARY 10800 BISCAYNE BLVD., #800

MIAMI, FL 33161

MARTIN KALB, EVP & SECRETARY 10800 BISCAYNE BLVD., #800

MIAMI, FL 33161

DAVID VORRATH, VICE PRESIDENT 10800 BISCAYNE BLVD., #800

MIAMI, FL 33161

DANIEL CHAIT, VICE PRESIDENT 10800 BISCAYNE BLVD., #800

MIAMI, FL 33161