

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name

LTi AIRCRAFT FINANCE COMPANY

Principal Place of Business

5713 CORPORATE WAY
200
WEST PALM BEACH FL 33409
US

Mailing Address

5713 CORPORATE WAY
200
WEST PALM BEACH FL 33409
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1991

4. FEI Number

65-0302489

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

LUTZ, CHARLES
5713 CORPORATE WAY #200
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name JACK Furman
82 Street Address (P.O. Box Number is Not Acceptable)
83 Bank Atlantic
1750 E. Sunrise BLV.
84 City Ft Lauderdale FL 85 Zip Code 33304

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of the person in charge of registration. This field is not applicable.

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME GRAHAM, ANTHONY
STREET ADDRESS 5713 CORPORATE WAY
CITY-ST-ZIP WEST PALM BEACH FL

☐ DELETE

TITLE
NAME Whorl, C, Tod, VICE PRESIDENT
STREET ADDRESS 5713 CORPORATE WAY #200
CITY-ST-ZIP WEST PALM BEACH, FL 33407

☐ DELETE

TITLE
NAME Lutz, Charles, W., VP, FINANCE
STREET ADDRESS 5713 CORPORATE WAY #200
CITY-ST-ZIP WEST PALM BEACH, FL 33407

☐ DELETE

TITLE
NAME Suzanne Mauroner, C F O
STREET ADDRESS 5713 CORPORATE WAY #200
CITY-ST-ZIP WEST PALM BEACH, FL 33407

☐ DELETE

TITLE
NAME WEISHEIT, DEBORAH
STREET ADDRESS 5713 CORPORATE WAY #200
CITY-ST-ZIP WEST PALM BEACH, FL 33407

☐ DELETE

TITLE
NAME PRECTOR, NANCY, CORPORATE SECRETARY
STREET ADDRESS 5713 CORPORATE WAY #200
CITY-ST-ZIP WEST PALM BEACH, FL 33407

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 supplementary 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:

Nancy Prector

4/20/98 (5.0) 478 1101

CR2E034 (10/97)