

FILE CABINET ONE

DRAWER ONE:

The Florida Science Foundation, Inc.

1. Correspondence
2. Articles of Incorporation
3. Office Space
4. Lease Agreement
5. Annual Report
6. Mark Dedick- Draft Corporate Documents
7. Accounting Invoices
8. Disputed Mark Dedick Invoices

COUQ Foundation, Inc. Organizational (d/b/a Florida Science Foundation)

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Certificate of Incorporation
6. By-Laws
7. Minutes and Consents
8. Notification/Release of Information Form
9. IRS Determination Letter
10. NY Application for Authority to do Business
11. SS-4
12. 1023 Application for Recognition as Exemption
13. Annual Franchise Tax Report
14. Annual Invoice for Statutory Representation
15. Charities Registration Request 9-9-99
16. NY Charities Registration Statement
17. Determination of Exempt Status
18. Balance Sheets
19. Tax Returns 2006
20. COUQ Tax Preparation February 2008
21. Filed 2007 Form 990-PF
22. Qualification to conduct Business in Florida
23. Fictitious Name Registration as Florida Science Foundation
24. Distribution Carryover
25. Florida Science Foundation Wachovia Bank Account

26. FSF Phone Lines
27. FSF Liability Insurance
28. FSF Office Lease @ One Clearlake and Amendment
29. FSF Application for Consumer Certificate of Exemption
30. FSF Security
31. FSF [REDACTED] Expenses
32. FSF Invoices from Comiter, Singer, Baseman and Braun
33. FSF Correspondence
34. FSF Office Lease Second Amendment (April 1, 09- July 31, 09)
35. Grant Agreement Oct. 1, 2008 (btwn J Epstein Virgin Islands Foundation aka Enhanced Education & the COUQ Foundation
36. Info Regarding Replacement of Florida Accountant

COUQ Foundation Transactions

1. Bear Stearns Asset Backed Securities Partners, LP Subscription Documents
2. Second City Capital Partners I (SEE BINDER IN COMMUNITY INTEREST FILE)
3. Bear Stearns Asset Backed Securities Overseas, Ltd.
4. COUQ Goldman Sachs Account
5. JP Morgan account documents
6. JPMorgan POA sent 6/26/08

COUQ Foundation Charitable Contributions/Consulting Agreements

1. Confidentiality Agreement William Daniel Hillis
2. Edge Foundation Inc.
3. Website for COUQ
4. Offer Letter to [REDACTED]
5. [REDACTED] Consulting Agreement
6. Mark Lloyd Consulting Agreement
7. Rwandan Student Scholarships – City College
8. Kyle Godfrey Consulting Agreement
9. Marvin Minsky Consulting Agreement
10. David Grosop Consulting Agreement
11. Dr. Marc Hauser

FSF LLC

1. Articles of Organization

J. Epstein Virgin Islands Foundation

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Minutes
6. Article of Incorporation
7. By-Laws

8. EIN
9. 2007 Form 990-PF
10. Chase Account Documents
11. Bear Stearns Account Documents
12. Goldman Sachs Account Documents
13. 501(c)(3) Application
14. Form 8718 Determination Letter Request
15. Determination Letter
16. 2007 990-PF

Enhanced Education

1. Trade Name Registration
2. Goldman Sachs
3. Morgan Stanley/Dean Witter
4. Bear Stearns
5. Acceptance of Conditions of Gift-Antilles School
6. Invoices
7. Certificate of Good Standing
8. Perry Partners and "hot issues"
9. Schedule K-1 2003
10. Thank you Letters
11. GS Capital II Consent to Extend the Fund Term Until 4/15/09
12. Consulting Agreement Enhanced Education & Ben Goertzel
13. Edge Foundation/John Brockman
14. Marvin Minsky
15. Distribution Carryover
16. Form 990
17. First Bank of the VI online banking authorization
18. Grant Agreement Oct. 1, 2008 (btwn J Epstein Virgin Islands Foundation aka Enhanced Education & the COUQ Foundation)
19. Expenditure Responsibility –Grant to COUQ

Epstein Interests aka J. Epstein Foundation

1. Correspondence
2. Attorney Notes
3. Research
4. Memoranda
5. Trust Agreements and Amendments
6. EIN
7. Worker's Compensation
8. Contribution to American Agenda/Ezra Reese
9. Application for Recognition of Exemption

10. Charities Registration Form
11. Distribution Carryover
12. JP Morgan POA
13. Form 990PF Incomplete Filing Notice

Max Foundation

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Contributions
6. Trust Agreement
7. Consents of Trustees
8. Appointments of Trustees
9. Determination of Exempt Status
10. Resignation of Trustees
11. Trust Account Agreement
12. Donations 1997
13. Check for Annual Report-Charities Estates and Trusts Bureau
14. Distribution Carryover
15. 2007 990-PF

Max Hotel Services Corp.

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Certificate of Formation
6. SS-4
7. Application for Registration as a Sales Tax Vendor
8. Resale Certificate
9. Certificate of Authority
10. Business Tax Account Update
11. NY State ID #, File #, Filing Period
12. Biennial Statement
13. Miscellaneous Purchases

Darren K. Indyke PLLC

1. Articles of Organization
2. EIN
3. Form TR-570 Information Request
4. JP Morgan Chase Account
5. Agreement with [REDACTED]

HBRK Associates Inc.

1. Certificate of Incorporation
2. EIN

DRAWER TWO:

407 Helicopter Operating File

1. Potential Sale
2. Aviation Insurance Review
3. Charter Possibility
4. Private/Public Partnership Agreement
- 5.

JEGE, Inc. Organizational File

1. Correspondence
2. Attorney Notes
3. Research
4. Memoranda
5. JEGE, Inc. Certificate of Incorporation
6. S-Election
7. SS-4
8. Entity Services Sublease Agreement
9. New Maintenance Program JEGE Inc.
10. Franchise Tax

JEGE, Inc. Operational File

1. Quiet Wing Purchase Agreement
2. Boeing Fuel Tank Repair

JEGE, Inc. Purchase of Boeing 727-31 Aircraft

1. Correspondence
2. Attorney Notes
3. Research
4. Memoranda
5. Memorandum of Understanding
6. Acknowledgement of Receipt of Deposit
7. Aircraft Purchase Agreement
8. Acknowledgement of Receipt and Acceptance of Aircraft
9. Evidence of Toija Beutler's Authority to Sign Documents on Behalf of Real Estate Exchange, Inc.
10. Closing Agenda
11. Conveyance Recordation Notice
12. Title Service Invoice
13. Wiring Instructions
14. Aircraft Registration Application
15. UCC Lien Filing
16. Aircraft Bill of Sale
17. Certificate of Insurance
18. Declaration of International Operations
19. Termination Letter to Paramount Logistics
20. Refurbishment Specification by International Jet Interiors
21. Refurbishment Invoice
22. Interior Refurbishments Status
23. Contact Information
24. Completion Specification

25. TIMCO

26. Drafts

Hyperion Air Miscellaneous

1. Hyperion Air Inc. Delaware Office
2. Hyperion Air - Insurance
3. Universal Weather and Aviation, Inc.
4. Dallas Airmotive, Inc.- 10 Year Core Inspection
5. Noise Abatement at Teterboro
6. Interior refurbishment proposals for the Gulfstream
7. Gulfstream Service January 2007
8. Hyperion Air Inc. Like Kind Exchange Binder

Purchase of Bell 407 Helicopter

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Bill of Lading
6. Bill of Sale
7. Insurance
8. Purchase Agreement
9. Delivery Receipt
10. EA Quotation
11. Cancellation Certificate
12. Aircraft Bill of Sale
13. Wire Transfers
14. Offer
15. Shipment
16. Customs Power of Attorney
17. Vibration Test Results
18. Mortgage Details
19. Acceptance Letter
20. Tariff Duty and Entry Requirements
21. Lien and Title Search
22. Pre-Purchase Inventory
23. Mann Aviation
24. Certificate of Registration
25. Export Certificate of Airworthiness
26. Conditions for Inspections Report
27. Discrepancies and Due Items
28. Aircraft Documents includes in Sale
29. Robard Bank Details
30. Additional Items Pricing
31. Escrow Account
32. Airworthiness Directives
33. Invoices

Plan D, LLC/ Plan D Inc.

1. Certificate of Incorporation

2. EIN
3. Entity Services
4. Invoices
5. Plan D, LLC

S-76C++ 760667 Sale

1. Letter of Intent to Purchase by Five Star Holding Company LLC (Must Organize)
2. Helicopter Brokerage Agreement b/w Air Ghislaine and Aircraft Servicesh
3. Like Kind Exchange Account Statement for the S76C++

Sale of Boeing 727

Purchase of S-76C S7TD6167A

1. Turbomeca Warranty

Purchase of Bell 609 (Bell 417 not being made)

Purchase of S-76D

Lufthansa/BBJ (Boeing Business Jet) Specs

The Hyperion Trust Organizational File

The Hyperion Trust Purchase of Gulfstream G650

1. Correspondence
4. Research
5. Attorney Notes
6. Memoranda
7. Letter of Intent

Acquisition of Execujet

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Contacts
6. Purchase Agreement
7. Assets
8. Wire Instructions
9. Corporate Documents of Hairoun
10. Lease agreement and Amendment b/w VI Port Authority and Hairoun
11. Assignment of Lease between Port Authority and Hairoun
12. Terms of Leasehold with VIPA and Hairoun
13. Spill Prevention Plan and Addendum
14. Small Business Administration Loan Eric Williams
15. Due Diligence (ALSO SEE BINDER)
16. Hairoun Complaint

Four Star Aviation, Inc.

1. Lease Agreement VI Port Authority and Four Star Aviation, Inc. Cyril E. King Airport
2. Lease Agreement VI Port Authority and Four Star Aviation, Inc.

Thomas World Air LLC Lease of Space at Cyril E. King Airport

8. Letter of Intent to Lease
2. VIPA Application for Space/Tenant Information

EAL Enterprises LLC

1. Correspondence

2. Research
3. Attorney Notes
4. Memorandum
5. Certificate of Formation

Thomas World Enterprises LLC

1. Correspondence
2. Research
3. Attorney Notes
4. Memorandum
5. Certificate of Formation

Acquisition of Execujet Flight Services

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Purchase Agreement
6. Purchase Order Agreement/Assets
7. Corporate Documents of Hairoun Aviation Services
8. Assignment of Lease b/w Port Authority and Hairoun
9. Terms of Leasehold between Hairoun and the Port Authority
10. Spill Prevention Plan and Addendum Hairoun
11. Lease Agreement and Amendment Hairoun and VI Port Authority
12. Lease Agreement between VI Port Authority and Four Star Aviation, Inc. Cyril E. King Airport St. Thomas
13. Lease Agreement between VI Port Authority and Four Star Aviation, Inc. Henry H. Rohlsen Airport St. Croix
14. Small Business Administration Loan with David Eric Williams
15. Wire Instructions

Air Ghislaine, Inc. Organizational File

1. Correspondence
2. Attorney Notes
3. Research
4. Memoranda
5. Certificate of Incorporation
6. SS-4
7. Form 2553
8. GMAIR, LLC
9. Corporate filings

Flight Options

- Exchange Agreement March 2009
- Comparative Specifications of Exchanged Aircraft

FIFTH DRAWER

Wexner Miscellaneous

1. YLK Charitable Fund

2. Annual Inv for Statutory Representation for Buckeye, LLC
3. 1099-DIV for the RHREI Trust

Extra Molyneux Binders and St. James Binder