2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000005486

Entity Name: STUART AIR SHOW, INC.

Current Principal Place of Business:

2440 SE FEDERAL HWY.

SUITE 600

STUART, FL 34994

Current Mailing Address:

2440 SE FEDERAL HWY.

SUITE 600

STUART, FL 34994 US

FEI Number: 27-2802998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VINAYA, DEWEY O 2440 SE FEDERAL HWY. SUITE 600

STUART, FL 34994 US

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.

SIGNATURE: DEWEY O VINAYA 06/22/2023

Electronic Signature of Registered Agent

Date

FILED Jun 22, 2023

Secretary of State 0562560652CC

Officer/Director Detail:

SUITE 600

Title PRESIDENT Title DIRECTOR

Name DEWEY, VINAYA Name VAALER, RICHARD

Address 2440 SE FEDERAL HWY. Address 2440 SE FEDERAL HWY.

SUITE 600

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title DIRECTOR Title DIRECTOR

Name ALLEN, RENEE Name HOGARTH, BENJAMIN

Address 2440 SE FEDERAL HWY. Address 2440 SE FEDERAL HWY.

SUITE 600 SUITE 600

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title SECRETARY Title DIRECTOR

Name POTTER, LAWRENCE Name RHODES, BRETT

Address 3320 N.E. SUGARHILL AVE Address 3320 NE SUGARHILL AVE

City-State-Zip: JENSEN BEACH FL 34957 City-State-Zip: JENSEN BEACH FL 34957

Title DIRECTOR Title VP

Name RIVERS, GLENN Name DAVIS, DOUGLAS

Address 3320 NE SUGARHILL AVE Address 2440 SE FEDERAL HWY.

SUITE 600

City-State-Zip: JENSEN BEACH FL 34957 City-State-Zip: STUART FL 34994

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEWEY O VINAYA PRESIDENT 06/22/2023

Officer/Director Detail Continued:

Title TREASURER

Name BERDNARZ, KELLY

Address 2440 SE FEDERAL HWY.

SUITE 600

City-State-Zip: STUART FL 34994