2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03184

Entity Name: H. I. ST. PETERSBURG AIRPORT, INC.

Current Principal Place of Business:

605 LINCOLN ROAD #320

MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD

#320

MIAMI BEACH, FL 33139 US

FEI Number: 59-2475272 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLEN, CLAIRE 605 LINCOLN ROAD #320

MIAMI BEACH, FL 33139 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: CLAIRE CALLEN 04/21/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DVPS

NameCALLEN, NICOLENameCALLEN, CLAIREAddress605 LINCOLN ROADAddress605 LINCOLN ROAD

#320

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 21, 2017

Secretary of State

CC4161269594