2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001835

Entity Name: TBI AIRPORT MANAGEMENT, INC.

Current Principal Place of Business:

2001 RED CLEVELAND BLVD.

STE 2201

SANFORD, FL 32773

Current Mailing Address:

2001 RED CLEVELAND BLVD.

STE 2201

SANFORD, FL 32773

FEI Number: 51-0398175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAY STREET TALLAHASSEE, FL 32301 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: CSC CORPORATION SERVICE COMPANY 02/28/2023

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2023

Secretary of State

6304879143CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR, PRESIDENT

Name ANDERSON, NATALIE Name GREEN, JOHN

Address 2001 RED CLEVELAND BLVD, Address 2600 MAYNARD H JACKSON JR BLVD

STE 2219 ROOM 2318

City-State-Zip: SANFORD FL 32773 City-State-Zip: ATLANTA GA 30354

Title TREASURER Title DIRECTOR

Name ADAMS, ANGELA Name MENANTEAU, EMMANUEL

Address 2001 RED CLEVELAND BLVD. Address C/O VINCI CONCESSIONS S. A.

STE 2219 12-14 RUE LOUIS BLERIOT

City-State-Zip: SANFORD FL 32773 City-State-Zip: RUEIL-MALMAISON 92506

Title DIRECTOR Title DIRECTOR

Name MAUMON-FALCON DE LONGEVIALLE, Name TROCHU, BENOIT

REMI

Address C/O VINCI CONCESSIONS S. A.

Address C/O VINCI CONCESSIONS S. A.

12-14 RUF LOUIS RUFRIOT

C/O VINCI CONCESSIONS S. A. 12-14 RUE LOUIS BLERIOT 12-14 RUE LOUIS BLERIOT

City-State-Zip: RUEIL-MALMAISON FRANCE 92506

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.

SIGNATURE: ANGELA ADAMS TREASURER 02/28/2023