## 2021 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 04/06/2021

Electronic Signature of Registered Agent

Date

**FILED** Apr 06, 2021

**Secretary of State** 

8149906154CC

Officer/Director Detail:

**SECRETARY** Title Title DIRECTOR, PRESIDENT

GRIFFIN, STEPHANIE Name Name GREEN. JOHN

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

> STE 2219 **ROOM 2318**

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

Title **TREASURER** Title DIRECTOR

VESQUE-JEANCARD, VALERIE ROBINSON, R. KEITH Name Name

2001 RED CLEVELAND BLVD. C/O VINCI CONCESSIONS S. A. Address Address 12-14 RUE LOUIS BLERIOT

STE 2219

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

Title **DIRECTOR** Title **DIRECTOR** 

MAUMON-FALCON DE LONGEVIALLE, TROCHU, BENOIT Name Name

REMI

C/O VINCI CONCESSIONS S. A. Address C/O VINCI CONCESSIONS S. A. Address

12-14 RUE LOUIS BLERIOT 12-14 RUE LOUIS BLERIOT

RUEIL-MALMAISON 92506 City-State-Zip: RUEIL-MALMAISON FRANCE 92506 City-State-Zip:

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: R. KEITH ROBINSON

TREASURER

04/06/2021