2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000275

Entity Name: AERO JET AVIATION I, INC.

Current Principal Place of Business:

1745 NW 51 PLACE, HANGAR 73 FORT LAUDERDALE. FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD **SUITE 5100** FORT LAUDERDALE. FL 33309 US

FEI Number: 45-3983342 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYMAN, STUART 2101 WEST COMMERCIAL BLVD **SUITE 5100** FORT LAUDERDALE, FL 33309 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: STUART HAYMAN 01/25/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

TROIANO, JOHN Name Name COOPER, RICHARD

Address 489 FIFTH AVENUE Address 2101 WEST COMMERCIAL BLVD

19TH FLOOR **SUITE 5100**

NEW YORK NY 10017 FORT LAUDERDALE FL 33309 City-State-Zip:

Title DIRECTOR Title DIRECTOR, CEO BROWN, ANDREW Name Name HAYMAN, STUART

489 FIFTH AVE 2101 WEST COMMERCIAL BLVD Address Address

19TH FLOOR **SUITE 5100**

NEW YORK NY 10017 FORT LAUDERDALE FL 33309 City-State-Zip: City-State-Zip:

Title Title **DIRECTOR** DIRECTOR RICCI, KENNETH ROSSI, MICHAEL Name Name

355 RICHMOND ROAD 355 RICHMOND ROAD Address Address

CLEVELAND OH 44143 City-State-Zip: City-State-Zip: CLEVELAND OH 44143

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.

Date

FILED Jan 25, 2023

Secretary of State

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