## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000005003

Entity Name: ASCENT AVIATION GROUP, INC.

**Current Principal Place of Business:** 

ONE MILL STREET PARISH. NY 13131

**Current Mailing Address:** 

ONE MILL STREET PARISH. NY 13131

FEI Number: 16-1353957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2022

**Secretary of State** 

2661017210CC

Officer/Director Detail:

Title P Title D

Name RAU, JOHN Name BIRNS, IRA M

Address 9800 NW 41 STREET Address 9800 NW 41ST #400

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title DIRECTOR Title TREASURER

Name RAU, JOHN P Name KLEVITZ, GLENN D

Address 9800 NW 41ST ST Address 9800 NW 41 STREET

City-State-Zip: MIAMI FL 33178

Title SECRETARY Title SVP-FINANCE

Name QUINTANA, AMY A Name MCMICHAEL, RICHARD D

Address 9800 NW 41ST ST 4400

400 City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33178

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: AMY A QUINTANA SECRETARY 01/20/2022