

9/15/22, 1:10 PM

Division of Corporations

F22000005822

Florida Department of State
Division of Corporations
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2022 SE 15 PM 3:51

**FOREIGN PROFIT/NONPROFIT CORPORATION
VENTURA AVIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

S. FRANKLIN
SEP 15 2022

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VENTURA AVIATION, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-2639444
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/23/1982 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 08/01/2022
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8100 Republic Airport, Farmingdale, New York 11735
 (Principal office street address)
 (Current mailing address, if different)

8. Name and street address of Florida registered agent (P.O. Box Not acceptable)

Name: Bryan Weixler

Office Address: 14200 NW 42nd Ave.
Opa-Locka Florida 33054
 (City) (Zip code)

9. Registered agent's acceptance: *Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Bryan Weixler
 (Registered agent's signature)
 Bryan Weixler

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total).

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A. DIRECTORS

Chairman Name: Maureen Tarascio

Vice Chairman Address: _____

Director 864 Schroeter Avenue

President Franklin Square, New York 11010

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Nicholas Tarascio

Vice Chairman Address: _____

Director 8100 Republic Airport

President Farmingdale, New York, 11735

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Michael Tarascio

Vice Chairman Address: _____

Director 864 Schroeter Avenue, Franklin Square

President New York, New York 11010

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Mitesh Lakhani

Vice Chairman Address: _____

Director 70 E. Old Country Road

President Hicksville, New York 11801

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____


Vice President _____

Secretary Treasurer

Other _____ Other _____

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.317.155, F.S.

13. Maureen Tarascio, President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: VENTURA AVIATION, INC.
 DOS ID Number: 753037
 Entity Type: DOMESTIC BUSINESS CORPORATION
 Entity Status: EXISTING
 Date of Initial Filing with DOS: 02/23/1982
 Statement Status: CURRENT
 Statement Due Date: 02/29/2024

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No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 15, 2022 at 02:04 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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