

P20000014404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 JAN 25 PM 3:00
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

O SIMMONS
FEB 01 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2020

ANN MARIE HAWKINS
1267 W 9TH ST
CLEVELAND, OH 44113

SUBJECT: HAWKE AIR CORPORATION
Ref. Number: P20000014404

We have received your document for HAWKE AIR CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$10.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 120A00026116

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hawke Air Corporation
Name of Corporation

DOCUMENT NUMBER: P20000014404

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Marie Hawkins

Name of Contact Person

Hawkins and Company, LLC

Firm/Company

1267 West 9th Street

Address

Cleveland, Ohio 44113

City/State and Zip Code

AnnMarie.Hawkins@hawkinsandcompanyllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Marie Hawkins

Name of Contact Person

at (216)

861-1365

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hawke Air Corporation
2. The principal office address: 2134 SW Sandhurst Way, Palm City, Florida 34990

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/11/2020 Document number: P20000014404

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hawkins and Company, LLC

506 SW Federal Highway, Unit 202

Stuart, Florida 34994

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Hawkins Hodgson

2134 SW Sandhurst Way

P.O. Box NOT acceptable

Palm City, Florida 34990

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David Hawkins Hodgson
Signature of an officer or director

David Hawkins Hodgson
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David Hawkins Hodgson
Signature of Registered Agent

10/13/2020
Date

If signing on behalf of an entity:

Hawke Air Corporation
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)