2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008576

Entity Name: AIRPORT WAREHOUSE CENTER, INC.

Current Principal Place of Business:

9600 GRIFFIN ROAD COOPER CITY. FL 33328

Current Mailing Address:

9600 GRIFFIN ROAD

COOPER CITY, FL 33328 US

FEI Number: 02-0654616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE MANAGEMENT ASSOCIATES INC. 9600 GRIFFIN ROAD COOPER CITY , FL 33328 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: GLORIA DONNELLI 03/29/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

NameBRESLIN, CORNELIUSNamePIMENTAL, FRANCISCOAddress9600 GRIFFIN ROADAddress9600 GRIFFIN ROADCity-State-Zip:COOPER CITY FL 33328City-State-Zip:COOPER CITY FL 33328

Title TREASURER, SECRETARY

Name BRATT, WILLIAM

Address 9600 GRIFFIN ROAD

City-State-Zip: COOPER CITY FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORNELIUS BRESLIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/29/2023

Date

FILED Mar 29, 2023

Secretary of State

7767968539CC

Date