2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052181

Entity Name: FUTURE AVIATION, INC.

Current Principal Place of Business:

14111 JETPORT LOOP FORT MYERS. FL 33913

Current Mailing Address:

3000 TAFT STREET

HOLLYWOOD. FL 33021 US

FEI Number: 65-1011336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H. ESQ. 825 BRICKELL BAY DRIVE **SUITE 1644** MIAMI, FL 33131 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: VICTOR MENDELSON 04/04/2024

> Date Electronic Signature of Registered Agent

> > Title

Title

City-State-Zip:

Officer/Director Detail:

Title DIRECTOR, TREASURER Title **PRESIDENT** Name MACAU, CARLOS L. JR. Name MORELL. LUIS J. Address 3000 TAFT STREET Address 14111 JETPORT LOOP FORT MYERS FL 33913 City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip:

Title ASST. SECRETARY Title **SECRETARY** Name MACHADO, VIVIAN Name LETENDRE, ELIZABETH R.

Address 825 BRICKELL BAY DRIVE Address 3000 TAFT STREET

SUITE 1644

CONTROLLER

FORT MYERS FL 33913

ASST. SECRETARY

City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: MIAMI FL 33131

Title VICE PRESIDENT & GENERAL

MANAGER

BOBER, MARTIN J. Name

Name TUTTLE, GREGG Address 14111 JETPORT LOOP

14111 JETPORT LOOP Address

City-State-Zip: FORT MYERS FL 33913

Title **GROUP CONTROLLER** Name MUNSIE, RICHARD

Name MARTINEZ, JULISSA P.

3000 TAFT STREET

Address

3000 TAFT STREET Address

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: CARLOS L. MACAU, JR.

TREASURER

04/04/2024

FILED Apr 04, 2024

Secretary of State

3031326495CC