

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009584

FILED
Jan 17, 2024
Secretary of State
8210129917CC

Entity Name: 26 NORTH AVIATION INCORPORATED

Current Principal Place of Business:

961 MARCON BLVD
STE 106
ALLENTOWN, PA 18109

Current Mailing Address:

961 MARCON BLVD
106
ALLENTOWN, PA 18109 US

FEI Number: 20-8259465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, JORDAN
450 ALTON RD.
UNIT 1106
MIAMI, FL 33139 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

Officer/Director Detail :

Title DO
Name DEMKO, DOUGLAS R
Address 2202 N. IRVING STREET
City-State-Zip: ALLENTOWN PA 18109

Title DIR
Name ISAACMAN, JARED T
Address 2202 N. IRVING STREET
City-State-Zip: ALLENTOWN PA 18109

Title DIR
Name HELGESON, HENRY
Address 2202 N. IRVING STREET
City-State-Zip: ALLENTOWN PA 18109

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: DOUGLAS DEMKO

DO

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date