2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009584

Entity Name: 26 NORTH AVIATION INCORPORATED

Current Principal Place of Business:

2202 N. IRVING STREET ALLENTOWN. PA 18109

Current Mailing Address:

2202 N. IRVING STREET ALLENTOWN, PA 18109 00

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

FILED Jul 26, 2021

Secretary of State

3364083928CC

Officer/Director Detail:

Title DO Title DIR

NameDEMKO, DOUGLAS RNameISAACMAN, JARED TAddress2202 N. IRVING STREETAddress2202 N. IRVING STREETCity-State-Zip:ALLENTOWN PA 18109City-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 R. DEMKO

DO

07/26/2021