2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0700009584

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

Name and Address of Current Registered Agent:

FRANKEL, JORDAN 3330 FLIGHTLINE DRIVE LAKELAND, FL 33811 US FILED Mar 15, 2018 Secretary of State CC2727951817

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	DO	Title	DIR
Name	DEMKO, DOUGLAS R	Name	ISAACMAN, JARED T
Address	262 NORTHAMPTON STREET	Address	12 TOW LINE DRIVE
City-State-Zip:	HELLERTOWN PA 18055	City-State-Zip:	WASHINGTON NJ 07882
Title	DIR		
Name	HELGESON, HENRY		
Address	17 RUTLAND SQUARE		
City-State-Zip:	BOSTON MA 02118		

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

Date

Electronic Signature of Signing Officer/Director Detail