2020 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: Yes

Name and Address of Current Registered Agent:

FRANKEL, JORDAN 3330 FLIGHTLINE DRIVE LAKELAND, FL 33811 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 Title DIR

NameDEMKO, DOUGLAS RNameISAACMAN, JARED TAddress262 NORTHAMPTON STREETAddress12 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

01/15/2020

FILED Jan 15, 2020

Secretary of State

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