2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040033

Entity Name: AMERIJET/AVIA HOLDINGS, INC.

Current Principal Place of Business:

2800 S. ANDREWS AVENUE FORT LAUDERDALE. FL 33316

Current Mailing Address:

2800 S. ANDREWS AVENUE C/O RISK MGMT. FORT LAUDERDALE. FL 33316

FEI Number: 26-4815310 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, CFO

Name KARJIAN, VICKEN Name NASH, JOHN R

Address 2800 S. ANDREWS AVENUE Address 2800 S. ANDREWS AVENUE

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FT. LAUDERDALE FL 33316

DIRECTOR SECRETARY, VP Title Title

Name HORNE, ROBERT Name CANNY, JOAN

340 MADISON AVENUE Address Address 2800 S. ANDREWS AVENUE

19TH FLOOR FT. LAUDERDALE FL 33316 City-State-Zip:

City-State-Zip:

Title **DIRECTOR**

LEHRHOFF, ADAM Name

340 MADISON AVENUE Address

19TH FLOOR

NEW YORK NY 10173 City-State-Zip:

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: JOHN R. NASH

Electronic Signature of Signing Officer/Director Detail

CFO

NEW YORK NY 10173

03/30/2019

FILED Mar 30, 2019

Secretary of State

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