

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089306

Entity Name: AIRPORT NORTH INDUSTRIAL, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD, SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD, SUITE 100
TALLAHASSEE, FL 32308

FEI Number: 46-1752452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SPOOK, STEPHEN A
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name FOOTE, CHAD
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name HAZEN, MAUREEN M
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT
Name SMITH, ERIC
Address 5910 N. CENTRAL EXWY, SUITE 1200
DALLAS
City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & SECRETARY
Name BOLLMANN, THEODORE
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name GRAY, LYNNE M
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VP & ASST. SECRETARY
Name MCCOY, TERENCE E
Address 5910 N CENTRAL EXPRESSWAY
#1200
City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name MCGINNIS, BARBARA A
Address 5910 N CENTRAL EXPRESSWAY
#1200
City-State-Zip: DALLAS TX 75206

Continues on page 2

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: JENNIFER A. HANSON

TREASURER

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name HANSON, JENNIFER A
Address 5910 N CENTRAL EXPRESSWAY #1200
City-State-Zip: DALLAS TX 75206