

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000036508

Entity Name: GRAY FOX AVIATION AND LOGISTICS, INC.

Current Principal Place of Business:

110 SE 6TH STREET
17TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 SE 6TH STREET,
17TH FLOOR
FORT LAUDERDALE, FL 33301 US

FEI Number: 81-2451630

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARENT, JAMES
110 SE 6TH STREET
17TH FLOOR
FORT LAUDERDALE, FL 33301 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: JAMES PARENT

02/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGING PARTNER & SECRETARY
Name PARENT, JAMES
Address 110 SE 6TH STREET
17TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title COO
Name WOOD, DALE SCOTT
Address 110 SE 6TH STREET
17TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHAIRMAN OF THE BOARD AND
PRESIDENT
Name PROVINI, CHARLES R
Address 110 SE 6TH STREET
17TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33301

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: DALE WOOD

**CHIEF OPERATING
OFFICER**

02/16/2018

Electronic Signature of Signing Officer/Director Detail

Date