

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000049710

Entity Name: AIRGROUP INVESTMENTS, INC.

**FILED
Apr 26, 2019
Secretary of State
0669854742CC**

Current Principal Place of Business:

C/O BABIONE, KUEHLER & COMPANY
4060 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

C/O BABIONE, KUEHLER & COMPANY
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 US

FEI Number: 81-4982888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTLEY, MARTHA A
200 SOUTH ORANGE AVENUE, STE. 2900
ORLANDO, FL 32801 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 RANDALL, NICHOLAS J
Address LEYS COTTAGE, OLD BIX ROAD, BIX,
HENLEY
City-State-Zip: OXON, UNITED KINGDOM RH96BY

Title VP
Name BABIONE, MARCIA S
Address 4060 EDGEWATER DRIVE
City-State-Zip: ORLANDO FL 32804

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: MARCIA S. BABIONE

VICE PRES

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date