

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002513

Entity Name: JAX CONCOURSE OWNERS CORP.**Current Principal Place of Business:**68 S. SERVICE RD., STE. 120
MELVILLE, NY 11747**Current Mailing Address:**68 S. SERVICE RD., STE. 120
MELVILLE, NY 11747 US**FEI Number:** 86-3679840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301 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 DIRECTOR
Name ANGELO, BERNARD J.
Address 68 SOUTH SERVICE ROAD, SUITE 120
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name PEREZ, DAMIAN A.
Address 68 SOUTH SERVICE ROAD, SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & SECRETARY
Name ANGELO, BERNARD J.
Address 68 SOUTH SERVICE ROAD SUITE 120
City-State-Zip: MELVILLE NY 11747

Title PRESIDENT, TREASURER, ASST. SECRETARY
Name BURNS, KEVIN P.
Address 68 SOUTH SERVICE ROAD SUITE 120
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name BURNS, KEVIN P.
Address 68 SOUTH SERVICE ROAD, SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER AND ASST. SECRETARY
Name MATARESE, JILL A.
Address 68 SOUTH SERVICE ROAD, SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST. SECRETARY
Name BISNATH, NIGEL
Address 68 SOUTH SERVICE ROAD SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST. SECRETARY
Name O'CONNOR, TIMOTHY
Address 68 SOUTH SERVICE ROAD SUITE 120
City-State-Zip: MELVILLE NY 11747

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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: JILL A. MATARESE

VP

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. TREASURER & ASST. SECRETARY
Name CORRIGAN, KEVIN J.
Address 68 SOUTH SERVICE ROAD
 SUITE 120
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name EPPES, KRISTINE E.
Address 68 SOUTH SERVICE ROAD
 SUITE 120
City-State-Zip: MELVILLE NY 11747