2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22939

Entity Name: DMJM AVIATION, INC.

Current Principal Place of Business:

2202 N. WEST SHORE BOULEVARD.

SUITE 455

TAMPA, FL 33607

Current Mailing Address:

2202 N. WEST SHORE BOULEVARD.

SUITE 455

TAMPA, FL 33607 US

FEI Number: 23-2499109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

Name

Officer/Director Detail:

PRESIDENT AND CHIEF EXECUTIVE Title Title DIRECTOR

OFFICER Name WENGLER, FRANK

Name PASHANAMAEI, BIJAN Address 2202 N. WEST SHORE BOULEVARD.

Address 2202 N. WEST SHORE BOULEVARD. SUITE 455

SUITE 455

TAMPA FL 33607 City-State-Zip: TAMPA FL 33607 City-State-Zip:

Title DIRECTOR, GLOBAL TAX Title DIRECTOR, GLOBAL TAX TINCKNELL, TIMOTHY ALAN

CROSS, MARK Name 2202 N. WEST SHORE BOULEVARD. Address

2202 N. WEST SHORE BOULEVARD. Address SUITE 455

SUITE 455

City-State-Zip: TAMPA FL 33607 TAMPA FL 33607 City-State-Zip:

Title **TREASURER** Title DIRECTOR, GLOBAL TAX Name HALL, ALLISON

BURGESS, DONNA Name 2202 N. WEST SHORE BOULEVARD. Address

Address 2202 N. WEST SHORE BOULEVARD. SUITE 455

SUITE 455

TAMPA FL 33607 City-State-Zip: TAMPA FL 33607 City-State-Zip:

Title ASSOCIATE VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name PANTINA, JIM CORNISH, KEVIN Name

2202 N. WEST SHORE BOULEVARD. Address Address

2202 N. WEST SHORE BOULEVARD. SUITE 455 SUITE 455

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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.

03/31/2022 SIGNATURE: GREENSPAN, ELISE R. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 31, 2022

Secretary of State

7561164759CC

Officer/Director Detail Continued:

Title Title DIRECTOR

Name GWIN, HOVEY Name ORLIN, ROBERT K.

Address 2202 N. WEST SHORE BOULEVARD. Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455 SUITE 455

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title ASSISTANT SECRETARY Title **SECRETARY**

Name ORLIN, ROBERT K. Name GREENSPAN, ELISE R.

Address 2202 N. WEST SHORE BOULEVARD. Address 2202 N. WEST SHORE BOULEVARD. SUITE 455

SUITE 455

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