2018 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

FILED Apr 05, 2018

Secretary of State

CC7512192874

Officer/Director Detail:

Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER

Name WENGLER, FRANK

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

Title DIRECTOR, GLOBAL TAX

Name CROSS, MARK

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

Title DIRECTOR, GLOBAL TAX

Name COTE, DONNA

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

Title SENIOR VICE PRESIDENT

Name CORNISH, KEVIN

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

Title DIRECTOR

Name WENGLER, FRANK

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

Title DIRECTOR, GLOBAL TAX

Name TINCKNELL, TIMOTHY ALAN

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

Title TREASURER

Name DRISCOLL, KEENAN EDWARD

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

Title ASSOCIATE VICE PRESIDENT

Name PANTINA, JIM

Address 2202 N. WEST SHORE BOULEVARD.

SUITE 455

City-State-Zip: TAMPA FL 33607

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: KEENAN EDWARD DRISCOLL

TREASURER

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

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

ASSISTANT SECRETARY Title **SECRETARY** Title

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

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

SUITE 455

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

۷P VP Title Title

GLOWACKI, JOE Name BROWN, DAVE Name

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