

2020 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

FILED
May 25, 2020
Secretary of State
5815803605CC

Current Mailing Address:

2202 N. WEST SHORE BOULEVARD.
SUITE 455
TAMPA, FL 33607 US

FEI Number: NOT APPLICABLE

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

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
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 TINCKNELL, TIMOTHY ALAN
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 TREASURER
Name DRISCOLL, KEENAN EDWARD
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 ASSOCIATE VICE PRESIDENT
Name PANTINA, JIM
Address 2202 N. WEST SHORE BOULEVARD. SUITE 455
City-State-Zip: TAMPA FL 33607

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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: DAVE BROWN

VICE PRESIDENT

05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GWIN, HOVEY
Address 2202 N. WEST SHORE BOULEVARD.
SUITE 455
City-State-Zip: TAMPA FL 33607

Title ASSISTANT SECRETARY
Name ORLIN, ROBERT K.
Address 2202 N. WEST SHORE BOULEVARD.
SUITE 455
City-State-Zip: TAMPA FL 33607

Title VP
Name GLOWACKI, JOE
Address 2202 N. WEST SHORE BOULEVARD.
SUITE 455
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name ORLIN, ROBERT K.
Address 2202 N. WEST SHORE BOULEVARD.
SUITE 455
City-State-Zip: TAMPA FL 33607

Title SECRETARY
Name GREENSPAN, ELISE R.
Address 2202 N. WEST SHORE BOULEVARD.
SUITE 455
City-State-Zip: TAMPA FL 33607

Title VP
Name BROWN, DAVE
Address 2202 N. WEST SHORE BOULEVARD.
SUITE 455
City-State-Zip: TAMPA FL 33607