

2019 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

Officer/Director Detail :

Title PRESIDENT / DIRECTOR
Name WENGLER, FRANK
Address 5757 WOODWAY
City-State-Zip: HOUSTON TX 77057

Title SECRETARY
Name GREENSPAN, ELISE R.
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT
Name CORNISH, KEVIN
Address 2202 N. WEST SHORE BOULEVARD.
 SUITE 455
City-State-Zip: TAMPA FL 33607

Title TREASURER
Name DRISCOLL, KEENAN EDWARD
Address 1999 AVENUE OF THE STARS
 SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title ASST. SECRETARY / DIRECTOR
Name ORLIN, ROBERT K.
Address 605 3RD AVENUE
City-State-Zip: NEW YORK NY 10158

Title ASSOCIATE VICE PRESIDENT
Name PANTINA, JIM
Address 2202 N. WEST SHORE BOULEVARD.
 SUITE 455
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, GLOBAL TAX
Name COTE, DONNA
Address 300 S GRAND AVENUE
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX
Name CROSS, MARK
Address 300 S GRAND AVENUE
City-State-Zip: LOS ANGELES CA 90071

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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: ELISE R. GREENSPAN

SECRETARY

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, GLOBAL TAX
Name TINCKNELL, TIMOTHY ALAN
Address 300 S GRAND AVENUE
City-State-Zip: LOS ANGELES CA 90071