

**Background Report** 

# **Mark Todd Daniels**

Report Created

Jul 31, 2025

Health insurance or any other insurance Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

Benefits, privileges or services provided by any business establishment.

## **Personal Information**

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

Mark

Todd

**Daniels** 

### **Birth Information**

Age Born 59 Oct 1965

### **Known Aliases**

Mark T Daniels

Mark Todd Daniels Junior

Marcus Todd Daniels

Mark Todd Daniel

Mark Arthur Buc

Mark T

### Jobs

AeroGroup

**CEO** 

Last Seen: Apr 12, 2025 Employment Duration Sep 2, 2012 - Apr 12, 2025

AERO TECH CORP

#### ADMINISTRATION EXECUTIVE

Industry

Aerospace Industries (Mfrs)

AERO TECH CORP

#### **PRESIDENT**

Industry

Aerospace Industries (Mfrs)

Atlantic Smart Technologies

#### **Executive Director**

Industry

**Special Trade Contractors** 

Tactical Air Defense Services

Aerogroup

#### Chief Executive Officer

DANIELS REPAIR & REMODELING

**Employment Duration** 

Mar 25, 2018

**FAST** 

Tactical Air Defense Services, Incorporated

#### CEO/President

Industry Employment Duration
Metals And Mining Aug 25, 2008

Tactical Air Defense Services, Incorporated

### Chairman of the Board, Treasurer, Secretary, Principal Financial Officer, Chief Executive Officer an

Industry Employment Duration

Metals And Mining Aug 13, 2009

### Related Links

https://www.linkedin.com/in/mark-daniels-08278014

http://www.facebook.com/people/\_/1678988397

http://onlineprnews.com/news/538554-1420421568-mark-daniels-ceo-of-aerogroup-leading-the-way-to-unique-aerospace-defense-contracts.html/

http://getpayday.com

### Social Security Information

SSN Issued 1980-1981
Issued Location TEXAS

# Related People

This section contains possible relatives, associates and relationships for Mark Todd Daniels.

### Possible Relatives

Name	Age	Born
Kristin Cravens	57	Mar 1968
Adriana Daniels	N/A	N/A
Mark Danielson	60	Mar 1965
Steven Daniels	62	Oct 1962
Robert Rangel	82	Mar 1943
Doris Tyson Leonard	55	Apr 1970
Corinne Faza	55	Nov 1969
Mary Klar	77	Aug 1947
Douglas Swaim	85	Feb 1940
Julie Wilkinson	61	Jul 1964
Nicolas Alexander Daniels	36	Sep 1988
Andrea Peiklova	N/A	N/A
Mark Justin Daniels	40	Aug 1984
Hunter A Daniels	29	Nov 1995
Sydney Lauren Daniels	27	Sep 1997
Sharon Lynn Daniels	57	Dec 1967
Arlene S Daniels	81	Feb 1944
Victor Brian Miller	60	Dec 1964
Fred Allen Daniels	84	Dec 1940
Ophellia Henry Davis	55	May 1970

### Possible Associates

### Simone Devai, 52 years old (approximate)

emiene zeran, ez yeane ena (appreximate)							
8857 Marlamoor Ln	Phone Numbers	(561) 629-6212					
Simone Devai and Mark Todd		(561) 279-5003					
,		(530) 823-8894					
16, 2019 for 1 months 26 days		(561) 508-7599					
8857 Marlamoor Ln		(916) 241-9457					
Simone Devai and Mark Todd		(305) 799-2677					
Daniels may have shared this address from Nov 21, 2018 to Jan 16, 2019 for 1 months 26 days		(916) 333-4537					
	8857 Marlamoor Ln Simone Devai and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan 16, 2019 for 1 months 26 days 8857 Marlamoor Ln Simone Devai and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan	8857 Marlamoor Ln  Simone Devai and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan 16, 2019 for 1 months 26 days 8857 Marlamoor Ln  Simone Devai and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan					

(973) 678-2403 (561) 667-3100 (910) 578-5622

#### Jisele Yasmin Devai, 24 years old (approximate)

Shared Locations 8857 Marlamoor Ln

Jisele Yasmin Devai and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan 16, 2019 for 1 months 26 days

8857 Marlamoor Ln

Jisele Yasmin Devai and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan 16, 2019 for 1 months 26 days Phone Numbers

(561) 508-7599

### Jeffrey R Gibson, 64 years old (approximate)

Shared Locations 8857 Marlamoor Ln

Jeffrey R Gibson and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan 16, 2019 for 1 months 26 days

8857 Marlamoor Ln

Jeffrey R Gibson and Mark Todd Daniels may have shared this address from Nov 21, 2018 to Jan 16, 2019 for 1 months 26 days Phone Numbers

(561) 629-6212 (561) 694-0428 (305) 867-2441 (561) 848-4006 (772) 288-2786 (561) 288-2786 (858) 483-8240

#### Ashley A Clements, 39 years old (approximate)

Shared Locations 8857 Marlamoor Ln

8857 Marlamoor Ln

Phone Numbers

(949) 255-1400

#### Paul Kaplan, 80 years old (approximate)

Shared Locations 8857 Marlamoor Ln Phone Numbers (561) 775-1178

8857 Marlamoor Ln (561) 904-6543 (561) 792-0130 (423) 324-2607 (561) 333-1344

### Rena Orlene Wagstaff, 62 years old (approximate)

Shared Locations 8857 Marlamoor Ln Phone Numbers (561) 324-0950

8857 Marlamoor Ln (954) 464-3008

(509) 396-9485 (509) 628-8319 (561) 624-6031

(561) 346-5296 (561) 683-0010 (561) 775-9615 (561) 797-0608 (561) 797-3000 (561) 906-3036 (865) 966-4336

### Bevan George Wagstaff, 69 years old (approximate)

Shared Locations 8857 Marlamoor Ln Phone Numbers 8857 Marlamoor Ln

(352) 456-7765 (561) 797-0608 (509) 375-1510 (509) 396-9485 (509) 628-8319 (561) 624-6031 (561) 775-9615 (561) 797-3000 (954) 796-7803 (509) 371-1510 (561) 346-5296 (561) 732-9197 (561) 906-3036 (920) 960-6033 (954) 340-6609 (954) 464-3008

(561) 324-0950

### Noleanda Maelika Hamilton, 42 years old (approximate)

Shared Locations 8857 Marlamoor Ln Phone Numbers (352) 264-9912

(352) 379-8796 (561) 312-6101 (217) 417-0933 (352) 376-9651 (561) 255-1633

### Marcos Antonio Haber, 56 years old (approximate)

Phone Numbers (305) 218-3285

(305) 387-2013 (786) 340-6674 (239) 936-0968 (305) 752-2488 (561) 369-2347 (305) 772-5639 (239) 886-2208

### Diana Nicole Haber, 30 years old (approximate)

Phone Numbers (561) 731-3581

(305) 387-2013

(561) 369-2347

(561) 624-7878

(407) 743-1205

### Aubrey Leslie Blount, 65 years old (approximate)

Phone Numbers

(843) 246-5920 (561) 223-5088

(561) 687-1491

(561) 882-4230

(561) 964-3095

### Donald William Miller, 71 years old (approximate)

Shared Locations 8857 Marlamoor Ln Phone Numbers (561) 630-1662

8857 Marlamoor Ln (561) 707-0053 (559) 635-8731

(559) 635-8731 (732) 477-6427 (732) 841-2294 (732) 920-8820 (407) 744-8216

(561) 776-1863

### Ivy Puentes-Leonard, 54 years old (approximate)

Shared Locations 8857 Marlamoor Ln Phone Numbers (305) 381-5394

(305) 667-4393

### Gary R Fears, 78 years old (approximate)

Shared Locations 1191 Banyan Rd Phone Numbers (314) 570-6183

(561) 894-8863 (305) 379-4246 (561) 393-8860 (561) 416-1324 (618) 346-2600 (305) 344-9416

(561) 368-1421

(305) 379-4219 (305) 379-4248

(314) 821-5936

(314) 909-9287 (561) 368-2766

(561) 894-8893

(813) 778-2085

### Mary Kathryn Swaim, 77 years old (approximate)

**Shared Locations** 1836 Banyan Creek Cir N Mary Kathryn Swaim and Mark Todd Daniels may have shared

this address from Sep 01, 1994 to Jan 23, 2003 for 8 years 4 months 26 days

**Phone Numbers** 

(561) 346-6616 (772) 345-0147 (561) 373-3727 (561) 373-5676 (561) 622-1039 (636) 346-1473 (636) 461-0809 (636) 467-9393 (814) 835-9487

(912) 427-8070 (561) 471-0209

### Claudius Gabriel Briscan, 47 years old (approximate)

Phone Numbers

(561) 433-4573 (561) 790-7344 (561) 265-0590

### Jaime F Pinto, 78 years old (approximate)

Phone Numbers

(717) 393-8069 (850) 547-5427 (717) 244-6798 (717) 269-8014 (717) 292-4998 (717) 292-9113 (850) 244-6798 (850) 259-0257 (850) 292-4998 (850) 292-9113 (850) 547-1624 (717) 801-6445

(717) 259-0257

### James Pinto, 68 years old (approximate)

Phone Numbers

(717) 393-8069 (717) 259-0257 (717) 801-6445

### Daniel Andrian McCue, 52 years old (approximate)

603) 973-6616
207) 351-1952
207) 363-3316
603) 330-1003
603) 332-3298
603) 335-0947
603) 973-6058

### Daniel Malcolm McCue, 81 years old (approximate)

Phone Numbers

(508) 596-0697 (603) 973-6616 (904) 819-1771 (207) 363-3316 (207) 351-1952 (603) 335-2488 (207) 335-2488 (207) 335-2488 (207) 335-2488 (207) 335-4468 (603) 332-3298 (603) 335-0947 (603) 335-4468 (603) 973-6058

### Michael Norman Lewis, 56 years old (approximate)

Phone Numbers

(321) 610-1370 (803) 401-5465 (816) 921-5381 (407) 207-8984 (407) 251-0031 (321) 676-3959

### Wendy Carol Bozarth, 49 years old (approximate)

Phone Numbers

(248) 599-9403 (321) 779-9419

### Kristina Lynn Fallon, 41 years old (approximate)

Phone Numbers

(954) 224-3821 (321) 345-5585 (954) 630-9797 (954) 733-9177 (573) 569-0265 (719) 200-8023

(954) 484-5466

(864) 494-1610 (954) 695-6182 (954) 733-5551

Jim Pinto, 46 years old (approximate)

Phone Numbers

(717) 801-6445 (717) 393-8069 (850) 547-5427 (717) 269-8014 (717) 393-2050

## Possible Relationships

Sharon Lynn Daniels

## **Contact Information**

This section contains phone numbers, previous phone numbers and email addresses associated with Mark Todd Daniels.

### Possible Phone Numbers

(561) 722-5561

Phone Carrier OMNIPOINT MIAMI E LI-CENSE LLC (T-MOBILE)

Line Type Mobile

**Carrier Location** Pompano Beach-Margate, FL 33401

(561) 729-7098

Phone Carrier OMNIPOINT MIAMI E LI-CENSE LLC (T-MOBILE) Line Type Mobile

**Carrier Location** Pompano Beach-Margate, FL 33401

(561) 743-7935

Phone Carrier **BELLSOUTH** TELECOMMUNICA-TIONS INC DBA

SOUTHERN BELL **TELEPHONE &** TELEGRAPH (AT&T) Line Type Landline

Jupiter-Main, FL 33418

**Carrier Location** 

(561) 310-5492

Phone Carrier **NEW CINGULAR WIRE-**

LESS PCS LLC - GA (AT&T)

Line Type Mobile

**Carrier Location** Margate, FL 33401

(561) 331-7514

Phone Carrier OMNIPOINT MIAMI E LI-CENSE LLC (T-MOBILE) Line Type Mobile

**Carrier Location** Pompano Beach-Margate, FL 33401

(561) 303-5463

Phone Carrier OMNIPOINT MIAMI E LI-CENSE LLC (T-MOBILE) Line Type Mobile

**Carrier Location** West Palm Beach-Gardens, FL 33435

(561) 229-8910

Phone Carrier

OMNIPOINT MIAMI E LICENSE LLC (T-MOBILE)

Line Type Mobile Carrier Location
Pompano Beach-Margate, FL 33401

(561) 460-7176

Phone Carrier

OMNIPOINT MIAMI E LICENSE LLC (T-MOBILE)

Line Type Mobile Carrier Location Pompano Beach-Margate, FL 33401

(561) 729-8238

Phone Carrier

OMNIPOINT MIAMI E LICENSE LLC (T-MOBILE)

Line Type Mobile Carrier Location
Pompano Beach-Margate, FL 33401

(561) 537-9355

Phone Carrier

OMNIPOINT MIAMI E LICENSE LLC (T-MOBILE)

Line Type Mobile Carrier Location Pompano Beach-Margate, FL 33401

(321) 431-5781

Phone Carrier
NEW CINGULAR WRLS
GA

Line Type Mobile Carrier Location
Lake Mary, FL 32815

(904) 645-9782

Phone Carrier
BELLSOUTH
TELECOMMUNICATIONS INC DBA
SOUTHERN BELL
TELEPHONE &
TELEGRAPH (AT&T)

Line Type Landline Carrier Location

Jacksonville-Beachwood-, FL 32099

(561) 743-7760

Phone Carrier
BELLSOUTH
TELECOMMUNICATIONS INC DBA
SOUTHERN BELL
TELEPHONE &
TELEGRAPH (AT&T)

Line Type
Landline

Carrier Location

Jupiter-Main, FL 33418

(561) 310-8318

Phone Carrier
NEW CINGULAR WIRE-LESS PCS LLC - GA
(AT&T)<sup>2</sup> Line Type Mobile

**Carrier Location** Margate, FL 33401

### (561) 317-3929

Phone Carrier

Line Type

**Carrier Location** 

OMNIPOINT MIAMI E LI-CENSE LLC (T-MOBILE) Mobile

Pompano Beach-Margate, FL 33401

### (904) 333-7351

Phone Carrier

POWERTEL JACK-SONVILLE LICENSES INC (T-MOBILE)

Line Type

Mobile

**Carrier Location** 

Jacksonville-Clay St, FL

32099

### (904) 655-9797

Phone Carrier

(AT&T)

**NEW CINGULAR WIRE-**

LESS PCS LLC - GA

Line Type Mobile

**Carrier Location** 

Jacksonville, FL 32099

### (561) 691-3997

Phone Carrier AT&T Southeast Line Type LandLine **Carrier Location** 

West Palm Beach-Gar-

dens, FL 33401

### (561) 223-2900

Phone Carrier

Comcast

Line Type Other

**Carrier Location** 

West Palm Beach-Gardens, FL 33401

### (904) 908-9088

Phone Carrier

Unavailable

### Possible Emails

Email Туре

mark.daniels@pacbell.net markd@aerogroupinc.com mark.daniels@aerogroupinc.com mynameisntnico@gmail.com markdaniels247@gmail.com

daniels.royalairmuseum@gmail.com

rosso308@aol.com

ratso18@aol.com

lennart.dahl@gmail.com

marcuszoe28@gmail.com

lennartdahl@gmail.com

ksotabor@gmail.com

redsld33@aol.com

elsamuzollo@cox.net

doncorpus@gmail.com

megahunter330@gmail.com

bonniedaniels@gmail.com

mark.daniels@yahoo.com

## **Location Information**

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

Address

527 Pheasant Ln N, Jupiter, FL 33458-8304

Dates Seen At Address Aug 1, 1995 - Jul 31, 2025

Egret Landing At Jupiter

Classification Residential

Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable Yes

Is Receiving Mail

Subdivision

Phone Numbers (561) 722-5561

Address

8857 Marlamoor Ln, Palm Beach Gardens, FL 33412-1629

Dates Seen At Address

Nov 21, 2018 - Jan 16, 2019

Classification

Address Type Residential Street

Address Contains a Valid Primary Number Range

Yes

Is Deliverable

Is Receiving Mail

Yes

Address

4521 Pga Blvd Pmb 350, Palm Beach Gardens, FL 33418-3997

Dates Seen At Address

Sep 4, 2005 - Oct 30, 2013

Classification Commercial

Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

Address

5000 Us Highway 17 Ste 18216, Fleming Island, FL 32003-8231

Harbor Lk Eagle Harbor

Dates Seen At Address Sep 14, 2004 - Apr 20, 2005 Subdivision

Classification Commercial

Address Type High-rise

Address Contains Apartment or Building Sub-units

Is Deliverable

Is Receiving Mail

Yes Yes

Address

1836 Banyan Creek Cir N, Boynton Beach, FL 33436-4625

Dates Seen At Address Sep 1, 1994 - Jan 23, 2003 Subdivision Stonehaven

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes

Yes

Address

13365 Simpson Way, Jacksonville, FL 32221-8119

Classification Address Type

Commercial Street Address Contains a Valid

Primary Number Range

Is Deliverable

Yes

Yes

Is Receiving Mail

Yes

Address

411 County Road 4929, Newark, TX 76071-3136

Dates Seen At Address Classification Is Deliverable Address Type Residential Street

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Address

3737 Loretto Rd Apt 305, Jacksonville, FL 32223-3539

Classification Address Type Is Deliverable Yes

Residential High-rise Address Contains Apart-

ment or Building Sub-units

Is Receiving Mail

Address

1191 Banyan Rd, Boca Raton, FL 33432-7628

Classification Dates Seen At Address Address Type Is Deliverable

> Residential Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Address

3903 Summer Grove Way N, Jacksonville, FL 32257-8879

Dates Seen At Address Classification Is Deliverable Address Type Residential Street Yes

> Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Address

1383 General Aviation Dr, Melbourne, FL 32935-6310

Dates Seen At Address Classification Is Deliverable Address Type Commercial Yes

Address Contains a Valid Primary Number Range

Rage cleving Mail

Address

### 311 County Road 4852, Newark, TX 76071-3016

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

165

Address

### 6001 Argyle Forest Blvd Ste 21, Jacksonville, FL 32244-6127

Dates Seen At Address

Classification

Address Type High-rise Is Deliverable

Yes

Commercial

Address Contains Apartment or Building Sub-units

Is Receiving Mail

Yes

Address

### 1600 S Dixie Hwy Apt A10, Boca Raton, FL 33432-7463

Classification

Address Type

Is Deliverable

Commercial

High-rise Address Contains Apartment or Building Sub-units Yes

Is Receiving Mail

Yes

Address

### 6803 Forestview Dr, Arlington, TX 76016-5125

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

Address

#### 4009 Hemlock St, Fort Worth, TX 76137-2016

Classification

Address Type

Residential

Street Address Contains a Valid Primary Number Range Yes

Is Deliverable

Is Receiving Mail

Yes

Address

#### 10125 Peppertree Ln, Fort Worth, TX 76108-3921

Classification Residential Address Type

Is Deliverable

Yes

Is Receiving Mail

Yes

Address

1101 Grand Bahama Ln, Riviera Beach, FL 33404-2730

Dates Seen At Address

Classification Residential

Address Type Street

Address Contains a Valid Primary Number Range

Yes

Is Deliverable

Is Receiving Mail

Yes

Address

440277, PO Box, Jacksonville, FL 32222-0003

Dates Seen At Address

Classification Residential

Address Type Post Office Box Address is a PO Box Record Type

Is Deliverable Yes

Address

10150 Belle Rive Blvd, Jacksonville, FL 32256-9048

Dates Seen At Address

Classification Residential

Address Type High-rise

ment or Building Sub-units

Address Contains Apart-

Yes

Is Deliverable

Is Deliverable

Is Receiving Mail

Yes

Address

8949 Se Bridge Rd Apt 116, Hobe Sound, FL 33455-5312

Dates Seen At Address

Classification Commercial

Address Type Street

Yes

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Address

125 Summer St Lbby 4, Boston, MA 02110-1616

Dates Seen At Address

Classification Commercial

Address Type High-rise

Is Deliverable Yes

Address Contains Apartment or Building Sub-units

Is Receiving Mail

Yes

Address

0 Newnum, Fort Worth, TX 76126

Address Type

No Record Type Because Address Did Not Make a Valid Dpv Match Is Deliverable

Yes

### Possible Neighbors

### Neighbors for 527 Pheasant Ln N, Jupiter, FL, 33458

Juanita S Zamora

Age: 87 (approx) Born: Aug 1, 1937 - Jul 31, 1938

Neighbor Address: 528 Pheasant Ln N, Jupiter, FL, Phone Number: (561) 575-1935

33458

Richard Lee Wayne

Age: 65 (approx) Born: Aug 1, 1959 - Jul 31, 1960

Neighbor Address: 526 Pheasant Ln N, Jupiter, FL, Phone Number: (561) 818-4246

33458

Cheryl Elaine Wayne

Age: 60 (approx) Born: Aug 1, 1964 - Jul 31, 1965

Neighbor Address: 526 Pheasant Ln N, Jupiter, FL, Phone Number: (561) 745-6623

33458

A M Lamontanaro

Age: 63 (approx) Born: Aug 1, 1961 - Jul 31, 1962

Neighbor Address: 525 Pheasant Ln N, Jupiter, FL, Phone Number: (305) 308-0044

33458

## **Criminal & Traffic Records**

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

### Likely Criminal Or Traffic Records

#### Mark Todd Daniels

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age, Address, Zip, State

Offense Date

Feb 23, 2012 FLORIDA ST LUCIE COUNTY CLERK OF COURTS (Florida)

Personal Details

First Name Gender Address Drivers License Number Born

Male Oct 1965 527 Pheasant Ln N, D542558653650 Mark Jupiter, Palm Beach, US

Middle Name

Todd Last Name **Daniels** 

**Drivers License State** 

FΙ

Physical Appearance

Complexion Ethnicity White White

Feb 23, 2012 - Offense -

Crime Location Offense Date Crime Classification Crime Type Charge Category

Feb 23, 2012 Florida St Lucie, St. Lucie, Traffic Criminal/Traffic

Offense Code Offense Description Grade of Offense Degree of Offense Counts

D.L. NOT CARRIED D.L. Not Carried

Case Number Conviction Place Disposition Case Type Arresting Agency 2012TR008070A Dismissed

traffic infraction Florida Highway Patrol St Lucie County CaseComments=IBLOOD-CaseInfo=[UNIFORM-**Disposition Date** Status CaseInfo

ALCOHOLLEVEL] CASENUMBER] Mar 21, 2012 Clos [UNIFORMCASENUM-0.0000; 562012-

BER]:562012TR008070AXXXXX; [VEHICLEMAKE]:NISS; TR008070AXXXXX; [CASEOPEN-[LICENSETAG]:746LAZ; [CASEOPEN-DATE]:20120224; [LASTDOCKET-[VEHICLEYEAR]:2012; DATE]:20120224;

[COURTTYPE]:TR [LASTDOCKET-DATE]:20120322; [COURT DATE]:20120322; **[COURTDISPOSITIO** 

Jan 20, 2008 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Type Offense

Jan 20, 2008 Jan 20, 2008 Florida St Lucie, St. Lucie, Traffic 42 Charge Category Crime Classification Offense Code Offense Description Grade of Offense Criminal/Traffic 320.07.3A **Expired Registration** Tag(6months Or Less) Degree of Offense National Crime Informa-Counts Case Type Case Number tion Center (NCIC) Code traffic infraction 2008TR004710A 320.07.3A Arresting Agency Conviction Place Disposition Disposition Date Status Port St. Lucie Police De-City Of Port St. Lucie Adj W/H Ct Prf Compl Feb 15, 2008 Clos partment

CaseComments=[BLOOD-CaseInfo=[UNIFORM-CaseInfo **ALCOHOLLEVEL** CASENUMBER1 0.0000: 562008-

TR004710AXXXSC; [VEHI-CLEMAKE]:DODGE; [CASEOPEN-DATE]:20080201: [LICENSETAG]:9504ML; [VEHICLEYEAR]:2007; [LASTDOCKET-[COURTTYPE]:TR DATE]:20080215; [COURTDISPOSITIO

[UNIFORMCASENUM-BER]:562008TR004710AXXXSC; [CASEOPEN-DATE]:20080201; [LASTDOCKET-DATE]:20080215; [COURT

Jan 20, 2008 - Offense -

CaseComments=[BLOOD-

ALCOHOLLEVEL]

CLEMAKE]:DODGE;

[COURTTYPE]:TR

[LICENSETAG]:G504ML;

[VEHICLEYEAR]:2007;

0.0000:

[VEHI-

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Type Offense Jan 20, 2008 Jan 20, 2008 Traffic Florida St Lucie, St. Lucie, 42 Charge Category Crime Classification Offense Code Offense Description Grade of Offense

Criminal/Traffic 316.646.1 Proof Of Insurance Re-

quired

Degree of Offense Counts National Crime Informa-Case Type Case Number tion Center (NCIC) Code traffic infraction 2008TR004711A

316.646.1 Arresting Agency Conviction Place Disposition Disposition Date Status

Port St. Lucie Police De-City Of Port St. Lucie Dismissed/Payment Feb 15, 2008 Clos partment

> CaseInfo=[UNIFORM-CaseInfo CASENUMBER] [UNIFORMCASENUM-562008-BER]:562008TR004711AXXXSC;

TR004711AXXXSC; [CASEOPEN-[CASEOPEN-DATE]:20080201; DATE]:20080201; [LASTDOCKET-

**ILASTDOCKET-**DATE]:20080215; [COURT DATE]:20080215;



Mark Todd Daniels

[COURTDISPOSITIO

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age, Zip, State

Source

PALM BEACH COUNTY SHER-IFF'S OFFICE - ARREST RECORDS (Florida)

#### Personal Details

First Name Born Address

Mark Oct 1965 4521 Pga Blvd, Palm Beach Gardens, Palm Reach US

Beach, US

Middle Nam

Todd

Last Name

Daniels

#### Physical Appearance

Ethnicity

White

#### in FL for Civil-Contempt Of Court

Source StateBooking NumberBooking DateBondAgencyFL2010044578Sep 7, 2010\$0.0001 - Pbso

Obts Number Charges Officer Facility

N/A Civil-Contempt Of Court Rich Koehn Probation

#### in FL for Cse#: 502010ca005988 / Div. An/ Judge Cox

Div. An/ Judge Cox

 Source State
 Booking Number
 Booking Date
 Bond
 Agency

 FL
 2010044578
 Sep 7, 2010
 \$0.00
 01 - Pbso

Obts NumberChargesOfficerFacilityN/ACse#: 502010ca005988 /Rich KoehnProbation



### Mark Todd Daniels

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age, Zip, State

Source

PALM BEACH COUNTY SHER-IFF'S OFFICE - ARREST RECORDS (Florida)

#### Personal Details

Born Address First Name Oct 1965

Mark

Middle Name

Todd

Last Name

**Daniels** 

4521 Pga Blvd, Palm Beach Gardens, Palm

Beach, US

#### Physical Appearance

Ethnicity

White

#### in FL for Civil-Contempt Of Court

Source State **Booking Number Booking Date** Bond Agency FL 2010044578 Sep 7, 2010 \$0.00 01 - Pbso

Obts Number Charges Officer Facility 5003294122 Civil-Contempt Of Court Rich Koehn Probation

#### in FL for Cse#: 502010ca005988 / Div. An/ Judge Cox

Source State **Booking Number Booking Date** Bond Agency FL2010044578 Sep 7, 2010 01 - Pbso \$0.00

Charges Obts Number Officer Facility 5003294122 Cse#: 502010ca005988 / Rich Koehn Probation

Div. An/ Judge Cox

#### Mark Todd Daniels



Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age, Zip, State

PALM BEACH COUNTY SHER-IFF'S OFFICE - ARREST RECORDS (Florida)

#### Personal Details

First Name Born Address

4521 Pga Blvd, Palm Mark Oct 1965 Beach Gardens, Palm Middle Name

Beach, US

Last Name

Todd

Daniels

#### Physical Appearance

Ethnicity White

#### in FL for Civil-Contempt Of Court

 Source State
 Booking Number
 Booking Date
 Bond
 Agency

 FL
 2010044578
 Sep 7, 2010
 \$0.00
 01 - Pbso

Obts NumberChargesOfficerFacility5003294122Civil-Contempt Of CourtRich KoehnProbation

#### Mark Todd Daniels

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age, State

Offense Date Source

Jun 10, 1989 DALLAS COUNTY MUNICIPAL

COURT (Texas)

Personal Details

First Name Gender Born Address

Mark Male Oct 1965 4009 Hemlock St, Fort Worth, Tarrant, US

Middle Name Todd

Last Name Daniels

Physical Appearance

Ethnicity White

Jun 10, 1989 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Type

Jun 10, 1989 Jul 6, 1989 Offense Dallas, Dallas, TX Not Categorized

·

Charge CategoryOffense CodeOffense DescriptionCase TypeCase NumberCriminalTHEFT R&C/20KTheft R&C/20kfelonyF-8969084Arrest DateCourt NameFinesSentenceProbation

 Jan 24, 1990
 363rd Judicial District
 \$30000.00
 0006y 0000m 0000
 0006y 0000m 0000

 Disposition
 Disposition Date

Non-Adjudication Of Dec 6, 1991 Guilty (Agreed Plea)

May 17, 1987 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Type

May 17, 1987 Oct 5, 1987 Odffense Dallas, TX Not Categorized

22

**Charge Category** Offense Code Criminal THEFT CK 20 Arrest Date Court Name Oct 28, 1987 County Criminal 3 Offense Description Theft Ck 20 Disposition

Charge Dismissed

class b misdemeanor Disposition Date Feb 23, 1988

Case Type

Case Number M-8707745

Possible Criminal Or Traffic Records

Mark Daniels

Match Rating Based On:

First Name, Last Name, State, Date Of Birth, Age

Offense Date Jun 1, 1987

Personal Details

First Name Gender Birth Place Mark Male Tx

Last Name Daniels

Physical Appearance

Eye Color Height Blue 5'10

Jun 1, 1987 - Offense -

Offense Date Crime Location Jun 1, 1987

Interstate, FL

Case Number

8969084

**Charge Category** Criminal

Disposition

Offense Description Grand Theft O/20,000

L/\$100,00

Disposition Date

Sentenced Dec 6, 1991 National Crime Information Center (NCIC) Code

2329 Status

Inactive Offender

Mark Daniels

second degree felony

Case Type

Match Rating Based On:

First Name, Last Name, State, Date Of Birth, Age

Personal Details

First Name Gender Birth Place Mark Male Tx

Last Name **Daniels** 

Physical Appearance

Height Eye Color

Blue 5'10

### Crime Details

Charge Category Disposition
Criminal/Traffic Sentenced

### Watchlists

## Watchlist - System for Award Management Exclusions

	System for Award Man- agement Exclusions	Name	Mark Daniels	Full Name	MARK DANIELS	Address	Jupiter, FL
Туре	INDIVIDUAL	Wanted By	GSA	Pro- gram	INELIGIBLE (PRO- CEEDINGS PENDING)	Legal Basis	RECIPROCAL
Original ID	S4MRT1SYH	Page URL	https://www.sam.gov	Re- marks	ROYAL AIR MUSEUM	Country	USA

## **Finances**

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

### Possible Bankruptcies

### Bankruptcy #1

Court Code FLS **Court Location** FL

ERIK P. KIMBALL Judge Name

Case Number 1127002 Debtor

Filing Status

File Date

DISMISSAL Jun 20, 2011

Mark Todd Daniels Address:

527 Pheasant Ln N, Jupiter, FL

33458

### Bankruptcy #2

Court Code DISMISSAL FLS Filing Status FL File Date **Court Location** Oct 14, 2005

STEVEN H FRIEDMAN Judge Name

Mark Daniels Case Number 0537863 Debtor

Address:

527 Pheasant Ln N, Jupiter, FL

33458

Bankruptcy #3

Filing Status Dismissed

File Date Jun 20, 2011

ERIK P. KIMBALL Judge Name

1127002EPK MARK TODD DANIELS Case Number Debtor

Address:

527 PHEASANT LN N, JUPITER,

FL 33458

Bankruptcy #4

Filing Status Dismissed

Oct 14, 2005 File Date

Judge Name STEVEN H FRIEDMAN

Case Number 0537863SHF Debtor MARK DANIELS

Address:

527 PHEASANT LN N, JUPITER,

FL 33458

### Possible Judgments

### Judgment

Name Page 27 Mark Daniels

Address

10130 Northlake Blvd Ste 214-24, West Palm Beach, FL 33412

Filing Location

San Diego, CA

Court Case Number

372\*\*\*\*31915CLBCCT

**Total Judgment Amount** 

\$17144.22

Judgment

Name Address Mark Daniels

4521 Pga Blvd Pmb 350, Palm

Beach Gardens, FL 33418

Filing Location

Palm Beach, FL

Court Case Number

50-2010-CA-020806XXX

**Total Judgment Amount** 

\$59218.87

Judgment

Name Address Mark Daniels

527 Pheasant Ln N, Jupiter, FL

33458

Filing Location

Palm Beach, FL

Court Case Number

502011CA006030MB-(AI

**Total Judgment Amount** 

\$15582.28

Judgment

Name Address Mark Daniels

4521 Pga Blvd Pmb 350, Palm

Beach Gardens, FL 33418

Filing Location

Dade, FL

Court Case Number **Total Judgment Amount**  10-39846-CA-21

\$10500000.00

## **Social Profiles**

This section contains possible online profiles and articles for the subject of this report.

### LinkedIn

#### Mark Daniels

mark-daniels-08278014

Usernames: mark-daniels-08278014 Current Job:

CEO at AeroGroup

User's ID

14/780/82@linkedin 49683554@linkedin #08278014@linkedin Industry

Airlines/Aviation

### **Facebook**

#### Mark Daniels

http://www.facebook.com/people/ /1678988397

User's ID

1678988397@facebook

#### **USA Business**

#### Mark Daniels

Current Job:

PRESIDENT at AERO TECH CORP

Previous Jobs:

ADMINISTRATION EXECUTIVE at AERO TECH CORP

### Onlineprnews.com

http://onlineprnews.com/news/538554-1420421568-mark-daniels-ceo-of-aerogroup-leading-the-way-to-unique-aerospace-defense-contracts.html/

Description

Mark Daniels, A Forward-thinking

Entrepreneur With

PR Single - Online PR Media

Share & Connect ?subject=Mark Daniels, Leading The Way To Unique Aerospace Defense Contracts As The CEO Of AeroGroup&body=I Found This Press Release Online And Wanted To Share It With

You:%09%0Ahttps%3A%2F%2Fon-

lineprnews.com%2Fnews%2F538554-1420421568-mark-daniels-ceo-of-aerogroup-lead-

ing-the-way-to-unique-aerospace-defense-contracts.html%2F Download Now Contact

Information John Fallon AeroNews International 903-744-4971 Rosso308@aol.com Contact Submit Your Press Release

### **Portfolio**

#### Mark Daniels

http://www.portfolio.com/resources/executive-profiles/Mark-Daniels-96613

Current Job:

CEO/President at Tactical Air Defense Services, Incorporated

### **Portfolio**

#### Mark Daniels

http://www.portfolio.com/resources/executive-profiles/96613

Current Job:

Chairman of the Board, Treasurer, Secretary, Principal Financial Officer, Chief Executive Officer an at Tactical Air Defense Services, Incorporated

### **USA Business Contact**

#### Mark Daniels

Current Job:

Executive Director at Atlantic Smart Technologies

### **Businesses Contacts**

#### Mark Daniels

Current Job:

Chief Executive Officer at Aerogroup

Previous Jobs:

DANIELS REPAIR & REMODEL-

ING

### Residential Property

#### Mark Daniels

ther Tax\_year\_assessed

Sharon Lynn Daniels 2023

Last\_sale\_date Apn

1995-08-01 30-42-41-15-02-000-3290

1995-08-31

Tax\_assessed\_value

293817

Home\_owner\_lives\_in\_property

True

### **US Auto Data Master**

#### Mark Daniels

Auto Year 2006

Auto Vin WBAVB17586NK35911 Auto Model 3 Series 3 Series Auto Make Bmw Bmw

### **Domain Owner WW**

Mark Daniels

Associated Domain Royalairmuseum.org Gds-corps.us

### **USA Mobile Owners**

Mark Daniels

Ethnicity
AFRICAN AMERICAN

### Auto Owners US

Mark Daniels

Auto Year 2007 Auto Vin WDBUF56X17B038965 Auto Model E-CLASS Auto Make

MERCEDES-BENZ

## **Business Profiles**

This section includes business related information that we have found on this person such as business affiliations or employment history.

### Possible Business Affiliations

### Aero Group International Corp

**Primary Company Names** 

Current Address

Aero Group International

6001 Argyle Forest Blvd, Jack-

sonville, FL, 32244

Aerogroup Inc.

DUNS Number 055625425

Corp

**Primary Company Names** 

Aerogroup Inc.

Current Address

1389 General Aviation Dr, Melbourne, FL, 32935

Former Addresses

6213 Aviation Ave, Jacksonville, FL, 32221

Aerovision Holdings 1 Corp

DUNS Number 078868217 **Primary Company Names** 

Aerovision Holdings 1

Corp

**Current Address** 

10130 Northlake Blvd, West Palm

Beach, FL, 33412

Former Addresses

10130 Northlake Blvd Ste 2, West Palm Beach, FL,

33412

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL, 33412

Aerovision LLC

DUNS Number 036387157

**Primary Company Names** 

Aerovision LLC

Alternative Company Names

Aviation

Current Address

10130 Northlake Blvd, West Palm

Beach, FL, 33412

Former Addresses

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL, 33412

1040 Park Ln # 3, Haverhill, FL, 33417

113 Barksdale Professional Ctr, Newark, DE, 19711

1460 Park Ln S Ste 1, Jupiter, FL, 33458

1460 Park Ln S Ste 3, Jupiter, FL, 33458

214 Pond Ter, Township Of Washington, NJ, 07676

415 Old Dover Rd, Rochester, NH, 03867

Agd Systems

DUNS Number Primary Company Names

**Current Address** 

Former Addresses

10130 Northlake Blvd # 2, West Palm Beach, FL, 33412

10130 Northlake Blvd Ste 2, West Palm Beach, FL,

33412

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL, 33412

8000 N Federal Hwy, Boca Raton, FL, 33487 8000 N Federal Hwy Ste 320, Boca Raton, FL, 33487

### Agd Systems Corp - Flight Logistics Inc

DUNS Number Primary Company Names
942737094 And Systems Corp - Fligh

Agd Systems Corp - Flight Logistics Inc

Current Address

10130 Northlake Blvd, West Palm

Beach, FL, 33412

Former Addresses

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL, 33412

### Air 1 Flight Support Inc

DUNS Number 194552779 Primary Company Names
Air 1 Flight Support Inc

**Current Address** 

4521 Pga Blvd # 350, Palm Beach Gardens, FL, 33418 Former Addresses

500 University Blvd Ste 110, Jupiter, FL, 33458

5030 Champion Blvd, Boca Raton, FL, 33496 6213 Aviation Ave # 4, Jacksonville, FL, 32221 9858 Glades Rd Ste D3, Boca Raton, FL, 33434

### Brinks Recovery Services Inc

DUNS Number Primary Company Names

Brinks Recovery Services

Current Address

4521 Pga Blvd, Palm Beach Gar-

dens, FL, 33418

Former Addresses

4521 Pga Blvd # 350, Palm Beach Gardens, FL, 33418

### Dr Feelgoods International Inc

DUNS Number

Primary Company Names

Current Address

Former Addresses

016326614

068574129

Dr Feelgoods International

4521 Pga Blvd, Palm Beach Gardens, FL, 33418

4521 Pga Blvd # 350, Palm Beach Gardens, FL, 33418

Dynamic Technologies International Corporation

**DUNS Number** 

830297458

Primary Company Names

Dynamic Technologies International Corporation

Current Address

981 E Eau Gallie Blvd, Indian Harbour Beach, FL, 32937 Former Addresses

981 E Eau Gallie Blvd Ste E-114, Indian Harbour Beach, FL, 32937

#### **Ejobstores Com Incorporated**

Primary Company Names

Ejobstores Com Incorpo-

rated

Ejobstores.Com, Inc. Ejobstorescom Inc **Current Address** 

10130 Northlake Blvd, West Palm

Beach, FL, 33412

Former Addresses

4521 Pga Blvd, Palm Beach Gardens, FL, 33418

10130 Northlake Blvd, West Palm Beach, FL,

33412

2336 Se Ocean Blvd, Stuart, FL, 34996

10130 Northlake Blvd Ste 214, West Palm Beach, FL, 33412

Fallon Aviation LLC

DUNS Number 046426550

Former Addresses

Primary Company Names
Fallon Aviation LLC

Alternative Company Names

Current Address

3-10-120000

1389 General Aviation Dr, Melbourne, FL, 32935 673 S Apollo Blvd, Melbourne, FL, 32901 Fallon Pilot Shop

1275 Hollow Brook Ln, Malabar,

FL, 32950

#### Fallon Aviation LLC

DUNS Number 003450980

Primary Company Names Fallon Aviation LLC

Current Address

1275 Hollow Brook Ln, Malabar, 1389 G

FL, 32950

Former Addresses

1389 General Aviation Dr, Melbourne, FL, 32935

1733 Greytwig PI, Malabar,

FL, 32950

2105 Champions Way, North Lauderdale, FL,

33068

673 S Apollo Blvd, Melbourne, FL, 32901

### First American System Technolo

DUNS Number 016319952

Primary Company Names First American System

Technolo

First American System Technologies, Inc.

Current Address

4521 Pga Blvd, Palm Beach Gar-

dens, FL, 33418

Former Addresses

4521 Pga Blvd # 350, Palm Beach Gardens, FL, 33418

#### Global Aviation Leasing Inc

DUNS Number 061078692 Primary Company Names

Global Aviation Leasing Inc

**Current Address** 

8949 Se Bridge Rd # 116, Hobe

Sound, FL, 33455

### Hampshire Leasing & Fnncl Srvc

Primary Company Names

Current Address

Hampshire Leasing & Fnncl Srvc 8949 Se Bridge Rd, Hobe Sound,

FL, 33455

### **Hummer Industries Corp**

DUNS Number 043346127

Primary Company Names Hummer Industries Corp Current Address

10130 Northlake Blvd # 2, West Palm Beach, FL, 33412 Former Addresses

10130 Northlake Blvd Ste 214, West Palm Beach, FL, 33412 Jfm Productions LLC

DUNS Number 024604509 Primary Company Names

Jfm Productions LLC

Current Address

10130 Northlake Blvd # 2, West

Palm Beach, FL, 33412

Former Addresses

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL, 33412

Lynx Industries Incorporated

DUNS Number 002301006

**Primary Company Names** 

Lynx Industries Incorpo-

rated

**Current Address** 

4521 Pga Blvd, Palm Beach Gar-

dens, FL, 33418

Former Addresses

4521 Pga Blvd # 350, Palm Beach Gardens, FL, 33418

Mark Daniels

**DUNS Number** 

031564034

**Primary Company Names** 

Mark Daniels

Current Address

904 Belle Timbre Ave, Brandon,

FL, 33511

Md Aviation Corp

**DUNS Number** 

046653892

Primary Company Names

Md Aviation Corp

Current Address

500 University Blvd Ste 110,

Jupiter, FL, 33458

Motors Holding

**DUNS** Number

024315895

Primary Company Names

Motors Holding

Current Address

10130 Northlake Blvd # 2, West Palm Beach, FL, 33412

Former Addresses

10130 Northlake Blvd Ste 214, West Palm Beach, FL,

33412

10130 Northlake Blvd Ste 214-290, West Palm Beach, FL, 33412

Northrop Tf5-1 Corp.

DUNS Number 078641811 Primary Company Names

Northrop Tf5-1 Corp.

Current Address

Former Addresses

10130 Northlake Blvd, West Palm Beach, FL, 33412 10130 Northlake Blvd Ste 214-243, West Palm

Beach, FL, 33412

Palm Beach Denim Inc

Primary Company Names

Current Address

Palm Beach Denim Inc

527 Pheasant Ln N, Jupiter, FL,

33458

Palm Beach Denim Inc.

**DUNS Number** 122229589

**Primary Company Names** 

Palm Beach Denim Inc.

**Current Address** 

527 Pheasant Ln N, Jupiter, FL,

33458

Rock Hard Media Group Inc.

**DUNS Number** 017287809

**Primary Company Names** 

Rock Hard Media Group

**Current Address** 

4521 Pga Blvd, Palm Beach Gardens, FL, 33418

Former Addresses

4521 Pga Blvd # 350, Palm Beach Gardens, FL, 33418

Rockstar Elite Aviation Inc

**DUNS Number** 016930908

**Primary Company Names** 

Rockstar Elite Aviation Inc

**Current Address** 

Former Addresses 4521 Pga Blvd, Palm Beach Gar-

4521 Pga Blvd # 350, Palm Beach Gardens, FL, 33418

dens, FL, 33418

Rockstar Investment Group Inc

**DUNS Number** 

069806601

**Primary Company Names** 

Rockstar Investment Group Inc

**Current Address** 

10130 Northlake Blvd, West Palm

Beach, FL, 33412

Former Addresses

10130 Northlake Blvd # 2, West Palm Beach, FL,

33412

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL, 33412

Royal Air Museum Inc

**DUNS Number** 065615949

Primary Company Names Royal Air Museum Inc

**Current Address** 

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL,

33412

Former Addresses

1967 Highway 173, Bonifay, FL, 32425

1983 Tri County Airport Rd,

Bonifay, FL, 32425

Space Flight Institute Inc.

**DUNS Number** 043918354

**Primary Company Names** Space Flight Institute Inc.

Current Address

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL,

33412

Former Addresses

8501 Astronaut Blvd Ste 5, Cape Canaveral, FL,

32920

Corporate Filings

Aero Enterprises Llc (Primary)

**Business Name** Corporation Type AERO ENTERPRISES LLC

Corporation

Incorporation State

Filing Office Address

409 E Gaines St, Tallahassee, FL

32301

Standard Industrial Classification Code 0000000

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Mailing Address Type

Registration Type

Domestic Limited Liability Com-

pany

FL State

Securities And Exchange **Commission Status** 

Inactive

Filing Number Filing Office DUNS Number #L20000193186

Verification Date Received Date

File Date

Filing Date

#361664378 Jul 7, 2020

Filing Office Name

State Department/Corporation

Division

**Business Contact - Hunter Daniels** 

Title

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Sep 22, 2021

Oct 28, 2021

Oct 30, 2021

**Business Contact - Mark Daniels** 

Title Other, D Address

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Other, MBR Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Other, MGR Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Other, P Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Other, S Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title 10130 Northlake Blvd. West Palm Registered Agent Address

Beach, FL 33412-1101

Permanently Revoked

Sep 8, 2021

Sep 13, 2021

Aero Group International Corporation (Primary)

AERO GROUP INTERNATIONAL **CORPORATION** 

#C30501-2001

#361857444

Corporation Type Profit Filing Office Address State Capitol, Carson City, NV 89714

Standard Industrial

Filing Number

Filing Office DUNS Number

**Business Name** 

Classification Code

00000000

Registration Type **Domestic Corporation** 

Securities And Exchange **Commission Status** 

Received Date

File Date

Verification Date Sep 6, 2021

Filing Date Nov 16, 2001 Filing Office Name Corporation Div

**Business Contact - Mark Daniels** 

Title President Address

1389 General Aviation Dr, Melbourne, FL 32935-6310

**Business Contact - Mark Daniels** 

Title Secretary Address 1389 General Aviation Dr, Mel-

bourne, FL 32935-6310

**Business Contact - Mark Daniels** 

Title Treasurer Address 1389 General Aviation Dr, Mel-

bourne, FL 32935-6310

Business Contact - Name Not Listed

Title Registered Agent Address 1450 Vassar St, Reno, NV

89502-2718

Business Contact - Name Not Listed

Title Registered Agent Address 1450 Vassar St, Reno, NV

89502-2718

Aerogroup Consulting Corp (Primary)

Business Name AEROGROUP CONSULTING Incorporation State FL

CORP

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000 Classification Code

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Address Type Mailing Registration Type Domestic Corporation

State FL Securities And Exchange Inactive

Commission Status

 Filing Number
 #P16000008460
 Verification Date
 May 18, 2018

 Filing Office DUNS Number
 #361664378
 Received Date
 Jun 1, 2018

 Filing Date
 Jan 25, 2016
 File Date
 Jun 8, 2018

Filing Office Name

State Department/Corporation

Division

Business Contact - Hunter Daniels

Title Other, VP Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Business Contact - Mark Daniels

Title Other, PRES Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Business Contact - Mark Daniels

Title Other, SEC Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

Aerogroup Inc. (Primary)

Incorporation State AEROGROUP INC. FL **Business Name** 

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

00000000 Standard Industrial

Classification Code

State

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Mailing Registration Type Address Type **Domestic Corporation** 

> FL Securities And Exchange

Inactive Commission Status

Filing Number #P12000100695 Verification Date Feb 1, 2015 Filing Office DUNS Number #361664378 Feb 2, 2015 Received Date Filing Date Dec 11, 2012 File Date Mar 26, 2015

Filing Office Name State Department/Corporation

**Business Contact - Mark Daniels** 

Title Other, CEO Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

10130 Northlake Blvd Ste Title Other, SEC Address 214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

Agd Systems Corp - Flight Logistics Inc. (Primary)

AGD SYSTEMS CORP - FLIGHT **Business Name** Incorporation State FL

LOGISTICS INC.

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000

Classification Code

State

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Mailing **Domestic Corporation** Address Type Registration Type

> Securities And Exchange FL Inactive

Commission Status

#P16000014007 Filing Number Verification Date Jan 19, 2018

Filing Office DUNS Number #361664378 Received Date Jan 25, 2018 File Date Jan 30, 2018 Filing Date Feb 11, 2016

Filing Office Name State Department/Corporation

Division

**Business Contact - Hunter Daniels** 

Title Other, VP Address 10130 Northlake Blvd Ste 214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Other, PRES Title Address

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Other, SEC Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

Agd Systems Corporation (Primary)

**Business Name** AGD SYSTEMS CORPORATION Incorporation State FL

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial

Classification Code

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

0000000

Address Type Mailing Registration Type **Domestic Corporation** 

State FL Securities And Exchange

**Commission Status** 

#P20000012865 Oct 9, 2022 Filing Number Verification Date #361664378 Filing Office DUNS Number Received Date Oct 28, 2022 Nov 2, 2022 Feb 5, 2020 File Date Filing Date

Filing Office Name State Department/Corporation

Division

**Business Contact - Hunter Daniels** 

Title Other, VP 10130 Northlake Blvd Ste Address

214-243, West Palm Beach, FL

33412-1105

Inactive

**Business Contact - Mark Daniels** 

Title Other, PRES Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Other, SEC Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 3190 Delta Ave, Bartow, FL 33830

Air1 Flight Support Inc. (Primary)

AIR1 FLIGHT SUPPORT INC. **Business Name** Incorporation State

Profit Filing Office Address 409 E Gaines St, Tallahassee, FL Corporation Type

32301

Standard Industrial

Classification Code

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

0000000

Address Type Mailing Registration Type **Domestic Corporation** 

Securities And Exchange

State FL Commission Status

Filing Number #P17000099565 Verification Date Apr 14, 2019 Filing Office DUNS Number #361664378 Received Date Apr 16, 2019 Dec 19, 2017 File Date Apr 23, 2019 Filing Date

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Other, PRES Title Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Inactive

**Business Contact - Mark Daniels** 

Other, SEC Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title 10130 Northlake Blvd, West Palm Address Registered Agent

Beach, FL 33412-1101

Auto Italia, Inc. (Primary)

AUTO ITALIA, INC. FL **Business Name** Incorporation State

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 0000000

Classification Code

Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418

Registration Type **Domestic Corporation** Address Type Mailing

State Securities And Exchange Inactive

Commission Status

#P05000164986 Feb 1, 2020 Filing Number Verification Date Filing Office DUNS Number #361664378 Received Date Feb 26, 2020

File Date Mar 3, 2020 Filing Date Dec 20, 2005

State Department/Corporation Filing Office Name

Division

Business Contact - Paul Bianco

Title Other, PD Address 1562 Park Ln S Ste 200, Jupiter,

FL 33458-8006

**Business Contact - Fred Daniels** 

Title Other, D Address 1562 Park Ln S Ste 200, Jupiter,

FL 33458-8006

**Business Contact - Mark Daniels** 

Title Other, CEOD Address 1562 Park Ln S Ste 200, Jupiter,

FL 33458-8006

**Business Contact - Mark Daniels** 

Title Registered Agent Address 4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

Brinks Recovery Services Inc (Primary)

**Business Name** BRINKS RECOVERY SERVICES Incorporation State

INC

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

FL

Standard Industrial 0000000

Classification Code

State

4521 Pga Blvd # 350, Palm Beach Address

Gardens, FL 33418

Mailing Registration Type **Domestic Corporation** Address Type

> FL Securities And Exchange

Inactive Commission Status

Filing Number #P11000001940 Verification Date Feb 1, 2015 Filing Office DUNS Number Feb 2, 2015 #361664378 Received Date Filing Date Jan 6, 2011 File Date Mar 26, 2015

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, P Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Other, SEC Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Registered Agent Title Address 4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

32301

Daniels Holding Trust 5 Corp (Primary)

DANIELS HOLDING TRUST 5 FL **Business Name** Incorporation State

**CORP** 

Profit Filing Office Address 409 E Gaines St, Tallahassee, FL Corporation Type

Standard Industrial 00000000

Classification Code

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Mailing **Domestic Corporation** Address Type Registration Type

Securities And Exchange State FΙ Active

Commission Status

#P15000017853 Jun 7, 2015 Filing Number Verification Date

Filing Office DUNS Number #361664378 Received Date Jun 16, 2015 Filing Date Feb 23, 2015 File Date Jun 30, 2015

Filing Office Name State Department/Corporation

Division

**Business Contact - Hunter Daniels** 

Title Other, VP Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Other, PRES Title Address 10130 Northlake Blvd Ste 214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Other, SEC Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

Dr. Feelgoods International, Inc. (Primary)

**Business Name** DR. FEELGOODS INTERNA-Incorporation State FL

4521 Pga Blvd # 350, Palm Beach

TIONAL, INC.

Profit 409 E Gaines St, Tallahassee, FL Corporation Type Filing Office Address

32301

Standard Industrial 00000000

Address

Classification Code

Gardens, FL 33418 **Domestic Corporation** 

Address Type Mailing Registration Type State

FL Securities And Exchange Inactive **Commission Status** 

Filing Number #P08000014627 Verification Date Feb 1, 2015 Feb 2, 2015 Filing Office DUNS Number #361664378 Received Date

Filing Date Feb 8, 2008 File Date Mar 25, 2015

Filing Office Name State Department/Corporation Division

4521 Pga Blvd # 350, Palm Beach Title Other, VP Address

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

**Business Contact - Mark Daniels** 

4521 Pga Blvd, Palm Beach Gar-Title Registered Agent Address

dens. FL 33418-3997

**Business Contact - Vince Neil** 

Title Other, CEO Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

Dr. Feelgoods, Inc. (Primary)

**Business Name** DR. FEELGOODS, INC. Incorporation State FL

Filing Office Address 409 E Gaines St, Tallahassee, FL Corporation Type Profit

32301

Standard Industrial 00000000

Classification Code

Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418

Address Type Mailing Registration Type **Domestic Corporation** 

State Securities And Exchange Inactive

**Commission Status** 

Filing Number #P08000014633 Verification Date Feb 5, 2017 Filing Office DUNS Number #361664378 Received Date Feb 16, 2017

Filing Date Feb 8, 2008 File Date Feb 21, 2017

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, VP Address 4521 Pga Blvd #350, Palm Beach

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Registered Agent Address 4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

**Business Contact - Vince Neil** 

Title Other, CEO Address 4521 Pga Blvd #350, Palm Beach

Gardens, FL 33418-3997

Dynamic Technologies International Corporation (Primary)

**Business Name** DYNAMIC TECHNOLOGIES IN-Incorporation State FL TERNATIONAL CORPORATION

Filing Office Address 409 E Gaines St, Tallahassee, FL Corporation Type

32301

0000000 Standard Industrial Classification Code

Address 981 E Eau Gallie Blvd Ste E-114,

Indian Harbour Beach, FL 32937

Address Type Mailing Registration Type **Domestic Corporation** 

FL Securities And Exchange State Inactive

Commission Status

Filing Number #P09000016363 Verification Date Feb 1, 2015 Filing Office DUNS Number #361664378 Received Date Feb 2, 2015 File Date Mar 25, 2015

Filing Date Feb 20, 2009

Filing Office Name State Department/Corporation

Business Contact - Wendy Bozarth

Title Other, VP Address 981 E Eau Gallie Blvd #

114, Indian Harbour Beach, FL

32937-4957

**Business Contact - Mark Daniels** 

Title Other, SEC Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Registered Agent Address 4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

**Business Contact - Michael Lewis** 

981 E Eau Gallie Blvd # Title Other, P Address

114, Indian Harbour Beach, FL

32937-4957

Exoticar Leasing Of Palm Beach, Inc. (Primary)

EXOTICAR LEASING OF PALM **Business Name** Incorporation State

BEACH, INC.

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL 32301

Standard Industrial 00000000 Classification Code

4521 Pga Blvd # 350, Palm Beach Address

Gardens, FL 33418

Address Type

State

Title

Mailing

Registration Type

Securities And Exchange

**Domestic Corporation** Inactive

Mar 24, 2015

FL

Commission Status

Filing Number #P06000076569 Verification Date

File Date

Filing Office DUNS Number Filing Date

#361664378 Jun 2, 2006

Received Date

Feb 1, 2015 Feb 2, 2015

Filing Office Name

State Department/Corporation

Division

Other, P

Address

4521 Pga Blvd # 350, Palm Beach

**Business Contact - Mark Daniels** 

**Business Contact - Fred Daniels** 

Title

Registered Agent

Address

4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

Gardens, FL 33418-3997

Exoticar Rentals Of Palm Beach, Inc. (Primary)

**Business Name** 

**EXOTICAR RENTALS OF PALM** BEACH, INC.

Incorporation State

FL

Corporation Type

Profit

Filing Office Address

409 E Gaines St, Tallahassee, FL

32301

Standard Industrial

Classification Code

00000000

4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418

Address Type

Filing Date

Address

State

Mailing

Registration Type

Verification Date

Inactive

FL

Securities And Exchange Commission Status

Feb 1, 2015

**Domestic Corporation** 

Filing Number Filing Office DUNS Number #P06000076565 #361664378 Jun 2, 2006

Received Date File Date

Feb 2, 2015 Mar 24, 2015

Filing Office Name

State Department/Corporation

Division

Business Contact - Daniels Ark

Title Registered Agent Address

4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

Business Contact - Enzo Colombo

Title Other, VP Address

4521 Pga Blvd # 350, Palm Beach Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Other, P Address

4521 Pga Blvd #350, Palm Beach Gardens, FL 33418-3997

Feelgoods International, Inc. (Primary)

**Business Name** 

FEELGOODS INTERNATIONAL,

Incorporation State

FL

Corporation Type

INC. Profit

00000000

Filing Office Address

409 E Gaines St, Tallahassee, FL

32301

Standard Industrial

Classification Code

4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418

Mailing

Registration Type

**Domestic Corporation** 

Page 45

Address Type

Address

State FL Securities And Exchange

Commission Status

 Filing Number
 #P08000016227
 Verification Date
 Feb 1, 2015

 Filing Office DUNS Number
 #361664378
 Received Date
 Feb 2, 2015

 Filing Date
 Feb 13, 2008
 File Date
 Mar 25, 2015

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, SEC Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

Inactive

**Business Contact - Mark Daniels** 

Title Registered Agent Address 4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

**Business Contact - Vince Neil** 

Title Other, P Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

Feelgoods Rock Bar And Grill, Inc. (Primary)

Business Name FEELGOODS ROCK BAR AND Incorporation State FL

GRILL, INC.

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000

Classification Code

Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418

Address Type Mailing Registration Type Domestic Corporation

State FL Securities And Exchange Inactive

Commission Status

 Filing Number
 #P08000015919
 Verification Date
 Feb 5, 2017

 Filing Office DUNS Number
 #361664378
 Received Date
 Feb 16, 2017

 Filing Date
 Feb 13, 2008
 File Date
 Feb 21, 2017

Filing Office Name State Department/Corporation

Division

Business Contact - Mark Daniels

Title Other, SEC Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Registered Agent Address 4521 Pga Blvd, Palm Beach Gar-

dens, FL 33418-3997

Business Contact - Vince Neil

Title Other, P Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

First American System Technologies, Inc. (Primary)

Business Name FIRST AMERICAN SYSTEM Incorporation State FL

TECHNOLOGIES, INC.

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000 Classification Code

4521 Pga Blvd # 350, Palm Beach Address

Gardens, FL 33418

Address Type Registration Type **Domestic Corporation** Mailing

State Securities And Exchange **Commission Status** 

Inactive

#P08000015030 Feb 1, 2015 Filing Number Verification Date Filing Office DUNS Number #361664378 Received Date Feb 2, 2015 File Date Mar 25, 2015 Filing Date Feb 8, 2008

Filing Office Name State Department/Corporation

Division

**Business Contact - Dwight Barnell** 

Address 590 S State Road 7, Plantation, Title Other, S

FL 33317-4045

Business Contact - Chris Beck

Title Other, D Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

Business Contact - Chris Beck

Title Address 4521 Pga Blvd, Palm Beach Gar-Registered Agent

dens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Other, D Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

Business Contact - Joe Osceola

Title Other, CEO Address 590 S State Road 7, Plantation,

FL 33317-4045

Global Air Associates Inc (Primary)

GLOBAL AIR ASSOCIATES INC FL **Business Name** Incorporation State

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000

Classification Code

State

4521 Pga Blvd # 350, Palm Beach Address

Gardens, FL 33418

Address Type Mailing Registration Type **Domestic Corporation** 

> Securities And Exchange Inactive

Commission Status

Filing Number #P10000010240 Verification Date Feb 5, 2017 Feb 16, 2017 Filing Office DUNS Number #361664378 Received Date Feb 21, 2017 Filing Date Feb 3, 2010 File Date

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, P 4521 Pga Blvd # 350, Palm Beach Address

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Other, SEC Address 4521 Pga Blvd #350, Palm Beach

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Address Registered Agent

4521 Pga Blvd, Palm Beach Gardens, FL 33418-3997

Business Contact - Bryan Deak

Title Other, TREA Address 4521 Pga Blvd #350, Palm Beach

Gardens, FL 33418-3997

Business Contact - Bryan Deak

Address 4521 Pga Blvd # 350, Palm Beach Title Other, VP

Gardens, FL 33418-3997

Global Aviation Associates, Inc. (Primary)

GLOBAL AVIATION ASSOCI-**Business Name** Incorporation State FL

ATES, INC.

Profit Filing Office Address 409 E Gaines St, Tallahassee, FL Corporation Type

32301

Standard Industrial 00000000

Classification Code

State

Address 8949 Se Bridge Rd # 116, Hobe

Sound, FL 33455

Address Type Mailing Registration Type **Domestic Corporation** 

> Securities And Exchange Inactive

FL Commission Status

#P98000009669 Filing Number Verification Date Feb 1, 2015 Filing Office DUNS Number #361664378 Received Date Feb 2, 2015 Mar 31, 2015

Filing Date Jan 30, 1998 File Date Filing Office Name State Department/Corporation

**Business Contact - Mark Daniels** 

Title Other, VD 8949 Se Bridge Rd # 291, Hobe Address

Sound, FL 33455-5312

**Business Contact - Mark Daniels** 

Title Registered Agent Address 8949 Se Bridge Rd, Hobe Sound,

FL 33455-5312

Business Contact - Frederick Wahl

Title Other, PD Address 8949 Se Bridge Rd # 291, Hobe

Sound, FL 33455-5312

Global Aviation Leasing, Inc. (Primary)

GLOBAL AVIATION LEASING, **Business Name** Incorporation State FL

INC.

Profit 409 E Gaines St, Tallahassee, FL Corporation Type Filing Office Address

32301

Standard Industrial 0000000

Classification Code

8949 Se Bridge Rd # 116, Hobe Address

Sound. FL 33455

Address Type Mailing Registration Type **Domestic Corporation** 

FL Securities And Exchange Inactive

Commission Status

Filing Number #P9900004595 Verification Date Feb 1, 2015 #361664378 Received Date Feb 2, 2015

Filing Office DUNS Number Filing Date Jan 15, 1999 File Date Mar 31, 2015

Filing Office Name State Department/Corporation

Division

Page 48

State

**Business Contact - Mark Daniels** 

Title Other, VD Address 8949 Se Bridge Rd # 116, Hobe

Sound, FL 33455-5312

**Business Contact - Mark Daniels** 

Title Address 8949 Se Bridge Rd # 116, Hobe Registered Agent

Sound, FL 33455-5312

Business Contact - Kevin Ryan

Title Other, PD Address 8949 Se Bridge Rd # 116, Hobe

Sound, FL 33455-5312

Business Contact - Rick Wahl

Other, STD Address 8949 Se Bridge Rd # 116, Hobe

Sound, FL 33455-5312

Globalease Corp (Primary)

GLOBALEASE CORP **Business Name** Incorporation State FL

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial

00000000 Classification Code

10130 Northlake Blvd Ste Address

214-243, West Palm Beach, FL

33412

Registration Type **Domestic Corporation** Address Type Mailing

State FL Securities And Exchange Active

Commission Status

Filing Number #P15000058374 Verification Date Nov 12, 2015 Filing Office DUNS Number #361664378 Received Date Nov 16, 2015 Filing Date Jul 7, 2015 File Date Nov 24, 2015

Filing Office Name State Department/Corporation

**Business Contact - Mark Daniels** 

Title Other, PRES Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Other, SEC 10130 Northlake Blvd Ste Title Address

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title 10130 Northlake Blvd, West Palm Registered Agent Address

Beach, FL 33412-1101

Globalease, Llc (Primary)

**Business Name** GLOBALEASE, LLC Incorporation State FL

Corporation Type Corporation Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000

8949 Se Bridge Rd # 116, Hobe Address Sound, FL 33455

Page 49

Classification Code

Address Type

Mailing

Registration Type

Domestic Limited Liability Com-

pany

State FL Securities And Exchange Commission Status

Inactive

Feb 1, 2015

Filing Number Filing Office DUNS Number

Filing Office Name

#L0000014635 #361664378

Verification Date Received Date

Filing Date

Nov 28, 2000

State Department/Corporation

Feb 2, 2015 Mar 17, 2015

**Business Contact - Mark Daniels** 

Title

Registered Agent

Address

File Date

8949 Se Bridge Rd # 116, Hobe

Sound, FL 33455-5312

Hampshire Leasing & Financial Services Inc (Primary)

**Business Name** 

HAMPSHIRE LEASING & FI-NANCIAL SERVICES INC

Incorporation State

FL

Corporation Type

Profit

Filing Office Address

409 E Gaines St, Tallahassee, FL

32301

Standard Industrial

Classification Code

00000000

4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418

Address Type

Filing Number

Address

State

Title

Mailing

Registration Type

**Domestic Corporation** Inactive

FL

Securities And Exchange

Commission Status

File Date

Verification Date Received Date

Feb 1, 2015 Feb 2, 2015 Mar 26, 2015

Filing Office DUNS Number Filing Date

Filing Office Name

#361664378 Apr 5, 2010

#P10000029278

State Department/Corporation

Other, P

Division

Address

4521 Pga Blvd # 350, Palm Beach Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

**Business Contact - Mark Daniels** 

Title Other, S Address

4521 Pga Blvd # 350, Palm Beach Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Registered Agent Address

4521 Pga Blvd, Palm Beach Gardens. FL 33418-3997

Hampshire Leasing & Financial Services, Inc. (Primary)

**Business Name** 

HAMPSHIRE LEASING & FI-NANCIAL SERVICES, INC.

Incorporation State

FL

Corporation Type

Profit

Filing Office Address

409 E Gaines St, Tallahassee, FL

32301

Standard Industrial

Classification Code

00000000

8949 Se Bridge Rd # 116, Hobe

Sound, FL 33455

Address Type Mailing State

Registration Type

**Domestic Corporation** Inactive

FL

Securities And Exchange Commission Status

Filing Number Filing Office DUNS Number #P97000082999 #361664378

Verification Date Received Date

Feb 1, 2015 Feb 2, 2015

Page 50

Address

Filing Date Sep 25, 1997 File Date Mar 31, 2015

Filing Office Name State Department/Corporation

Division

Business Contact - Mark Daniels

Title Other, PD Address 8949 Se Bridge Rd # 116, Hobe

Sound, FL 33455-5312

**Business Contact - Mark Daniels** 

Title Registered Agent Address 8949 Se Bridge Rd, Hobe Sound,

FL 33455-5312

Hummer Industries Corp (Primary)

Business Name HUMMER INDUSTRIES CORP Incorporation State FL

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000 Classification Code

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Address Type Mailing Registration Type Domestic Corporation

State FL Securities And Exchange Inactive

Commission Status

Filing Number #P16000026275 Verification Date Jan 19, 2018
Filing Office DUNS Number #361664378 Received Date Jan 25, 2018

Filing Date Mar 21, 2016 File Date Jan 30, 2018

Filing Office Name

State Department/Corporation

Divisior

Business Contact - Hunter Daniels

Title Other, VP Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Business Contact - Mark Daniels

Title Other, PRES Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Business Contact - Mark Daniels

Title Other, SEC Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

Jfm Productions Llc (Primary)

Business Name JFM PRODUCTIONS LLC Incorporation State F

Corporation Type Corporation Filing Office Address 409 E Gaines St, Tallahassee, FL 32301

Standard Industrial 00000000

Classification Code
Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Address Type Mailing Registration Type Domestic Limited Liability Com-

State FL Securities And Exchange Inactive

rate FL Securities And Exchange Commission Status

 Filing Number
 #L20000043176
 Verification Date
 Sep 22, 2021

 Filing Office DUNS Number
 #361664378
 Received Date
 Oct 28, 2021

 Filing Date
 Feb 6, 2020
 File Date
 Oct 30, 2021

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, MGR Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

**Business Contact - Victor Miller** 

Title Other, MGR Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Las Vegas Outlaws Inc (Primary)

Business Name LAS VEGAS OUTLAWS INC Incorporation State FL

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL

32301

Standard Industrial 00000000

Classification Code

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412

Address Type Mailing Registration Type Domestic Corporation

State FL Securities And Exchange Active

Commission Status

Filing Number #P15000054299 Verification Date Sep 6, 2015
Filing Office DUNS Number #361664378 Received Date Sep 17, 2015

Filing Date Jun 22, 2015 File Date Sep 22, 2015

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, PRES Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Business Contact - Mark Daniels

Title Other, SEC Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

Business Contact - Robert Hewko

Title Other, VP Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Business Contact - Name Not Listed

Title Other, CEO Address

10130 Northlake Blvd Ste 214-243, West Palm Beach, FL

33412-1105

Lynx Industries Incorporated (Primary)

**Business Name** LYNX INDUSTRIES INCORPO-

RATED

00000000

Profit Corporation Type

Incorporation State FL

409 E Gaines St, Tallahassee, FL Filing Office Address

32301

Inactive

Standard Industrial

Classification Code

4521 Pga Blvd # 350, Palm Beach Address

Gardens, FL 33418

Address Type Mailing

State FL

Securities And Exchange

Commission Status

Registration Type

Filing Number #P10000012713 Verification Date Feb 1, 2015 Filing Office DUNS Number #361664378 Received Date Feb 2, 2015 File Date Feb 11, 2010 Mar 26, 2015 Filing Date

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, P Address 4521 Pga Blvd #350, Palm Beach

Gardens, FL 33418-3997

**Domestic Corporation** 

**Business Contact - Mark Daniels** 

Title Other, SEC Address 4521 Pga Blvd # 350, Palm Beach

Gardens, FL 33418-3997

**Business Contact - Mark Daniels** 

Title Registered Agent Address 4521 Pga Blvd, Palm Beach Gar-

dens. FL 33418-3997

M&M Asset Leasing Corp (Primary)

M&M ASSET LEASING CORP **Business Name** Incorporation State

Corporation Type Profit Filing Office Address 409 E Gaines St, Tallahassee, FL 32301

Standard Industrial 0000000

Classification Code

Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL 33412

Address Type Mailing Registration Type **Domestic Corporation** 

Securities And Exchange Inactive

Commission Status

#P14000053742 Jun 7, 2015 Filing Number Verification Date Filing Office DUNS Number #361664378 Received Date Jun 16, 2015 Filing Date Jun 20, 2014 File Date Jun 30, 2015

Filing Office Name State Department/Corporation

Division

**Business Contact - Mark Daniels** 

Title Other, DR,S 10130 Northlake Blvd Ste Address

214-243, West Palm Beach, FL

33412-1105

State

**Business Contact - Mark Daniels** 

Title Other, P Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

**Business Contact - Mark Daniels** 

Title Registered Agent Address 10130 Northlake Blvd, West Palm

Beach, FL 33412-1101

Business Contact - Martin Mobarak

Title Other, CEO Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

Business Contact - Martin Mobarak

Title Other, DR,T Address 10130 Northlake Blvd Ste

214-243, West Palm Beach, FL

33412-1105

# **Employment History**

# Aero Enterprises LLC

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Aerogroup Consulting Corp

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Aerogroup Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Aerogroup Incorporated

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Agd Systems Corp - Flight Logistics Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Agd Systems Corporation

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Air1 Flight Support Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

#### Auto Italia Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

## Daniels Holding Trust 5 Corp

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

## Dr Feelgoods Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

## Exoticar Leasing Of Palm Beach Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

#### Exoticar Rentals Of Palm Beach Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

## Feelgoods International Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

## Feelgoods Rock Bar And Grill Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

## First American System Technologies Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

#### Global Air Associates Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

#### Global Aviation Associates Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

## Global Aviation Leasing Inc

**Employment Dates** 

Jun 30, 2025 - Jun 30, 2025

# Globalease Corp

Eashoyment Dates

#### Globalease LLC

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Hampshire Leasing & Financial Services Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Las Vegas Outlaws Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

#### M&M Asset Leasing Corp

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Mark 5 Leasing Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

#### Mark Daniels Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Mark Daniels Trust lii Corp

Employment Dates Jun 30, 2025 - Jun 30, 2025

## Mjm International Industries Corp

Employment Dates Jun 30, 2025 - Jun 30, 2025

## National Aviation And Transportation Museum Of Florida Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

#### National Search Services Consultants Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

## National Search Services Inc

Employment Dates Jun 30, 2025 - Jun 30, 2025

# **Trademarks**

## Trademark - #78028487

Transaction Date Dec 31, 2010

Classification - Transportation and Storage

**US Classifications** 

Miscellaneous

Status

Status Date

Active

Transportation and Storage

Oct 20, 2000

## Trademark - #78028685

Transaction Date Dec 31, 2010

Classification - Clothing

**US Classifications** 

Games, Toys, and Sporting Goods

Status

Active

Clothing

Status Date

Oct 21, 2000

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Mark Todd Daniels.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Mark Todd Daniels may not have one.

# **Assets**

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

# **Currently Owned Properties**

Currently Owned Property #1

Egret Landing At Jupiter

527 Pheasant Ln N Jupiter, Florida, 33458

2 baths | 2432 sq/ft

Assessed Value \$302,632.00

2024

Mark Daniels Sharon Daniels

**Current Owner** 

Jan 1, 2020 - Dec 31, 2020

Tax Amount

\$4,641.09

Floors

\$285,259.00

2

2023

Sale Amount Mortgage Amount \$92,500.00 \$184,500.00 Dec 8, 1998 Aug 29, 1995

**Property Details** 

Bathrooms Living Sq. Ft 2 2432

Year Built APN#

1995 30-42-41-15-02-000-3290

\$266,985.00

Land Sq. Ft 8816

Туре

Single Family Residence

\$276,950.00

**Property Value** 

Land Value Improvement Value Assessed Value (2024) Tax Amount (2023)

\$340,000.00 \$371,519.00 \$302,632.00 \$4,641.09

Assessed Value

2007 - 2024

2007 2009 2010 2011 2012 \$239,875.00 \$216,690.00 \$223,414.00 \$229,446.00 \$232,888.00 2013 2014 2015 2016 2017 \$243,953.00 \$247,612.00 \$249,593.00 \$251,340.00 \$256,618.00 2019

\$273,126.00

2018 2020 2021 2022

\$262,007.00 2024 \$302,632.00

Ownership History

**Current Owner** 

Mark Daniels Sharon Daniels

Aug 31, 1995

#### Ownership Details

Universal Land Use Sale Date Recording Date Residential Model Indicator Single Family Residence Aug 29, 1995 Aug 31, 1995 Property is Residential

Property Indicator Resale New Construction Absentee Indicator **Deed Securities Category** 

Owner

Single Family Residence **New Construction** Owner Occupied Mortgaged Purchase, Construc-

Sale Amount \$184,500.00 Mark Daniels Sharon Daniels

527 Pheasant Ln N, Jupiter, Florida. 33458

tion Loan, Residential (Modeled)

Seller Engle Homes Palm Bch Inc

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Loan Type Dec 8, 1998 Jan 1, 2018 - Dec 31, 2018 Conventional

Recording Date Mortgage Amount Mortgage Deed Type

Registry Entry Date

Dec 8, 1998 \$92,500.00 Mortgage

**Deed Information** 

Document Type Transaction Type **Batch Sequence** 

Deed Subdivision/New Construction 22855

Batch ID

Aug 31, 1995 19350103

**Previous Owner** 

Engle Homes Palm Bch Inc

Dec 28, 1994

Ownership Details

**Property Indicator** Resale New Construction Absentee Indicator

Miscellaneous Resale

Situs Address Taken From Sales

Transaction - Determined Absen-

Sale Date Recording Date Residential Model Indicator

Dec 28, 1994 Based On Zip Code and Value Property is Not Residential

**Deed Securities Category** 

Resale

tee Owner

Owner

Engle Homes Palm Bch Inc 123 Nw 13th St Ste 300, Boca Raton, Florida, 33432

Seller Lisa & Company

**Deed Information** 

**Document Type** Deed Transaction Type Resale 21124 **Batch Sequence** 

Registry Entry Date Batch ID

Dec 28, 1994 19360108

Dec 13, 1994

Previous Owner

Lisa & Co

Ownership Details

Universal Land Use Sale Date

Aug 2, 1993 Recording Date Aug 2, 1993

**Deed Securities Category** Resale, Residential (Modeled) Seller

Property Indicator

Owner

Resale New Construction Residential Model Indicator

Single Family Residence/Townhouse

Resale

Based On Zip Code and Value Property is Residential

Lisa & Co

Land Ptnr Jupiter

Single Family Residence

#### **Deed Information**

Document TypeDeedRegistry Entry DateAug 2, 1993Transaction TypeResaleBatch ID19300101Batch Sequence72125

# Vehicles Owned Or Driven

## Ford Expedition

Vehicle Identification Number (VIN) 1FMRU15W64LA67443

#### **Bmw 3 Series**

Vehicle Identification Number (VIN) WBAVB17586NK35911

## Mercedes-Benz E-Class

Vehicle Identification Number (VIN) WDBUF56X17B038965