

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2019
Secretary of State
1617012270CC

Entity Name: BROTHER MATHIAS BARRETT, INC.

Current Principal Place of Business:

680 NE 52 STREET
MIAMI, FL 33137

Current Mailing Address:

680 NE 52 STREET
MIAMI, FL 33137 US

FEI Number: 45-1757906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33143 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 SECRETARY
Name MIESZALA, MICHAEL
Address 680 NE 52 STREET
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name FENZA, MATTHEW
Address 680 NE 52 STREET
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name MOORE, RICHARD
Address 680 NE 52 STREET
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name MACPHEE, RICHARD
Address 26 GRANT AVENUE SOUTH
City-State-Zip: HAMILTON ONTARIO L8N 2X5

Title DIRECTOR
Name HILL, THOMAS
Address 680 NE 52 STREET
City-State-Zip: MIAMI FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MACPHEE

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date