2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177147

Entity Name: F.E.B. CORP.

FILED
Apr 26, 2024
Secretary of State
9180431743CC

Current Principal Place of Business:

5700 FOURTH AVENUE STOCK ISLAND KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 2455

KEY WEST, FL 33045

FEI Number: 20-2956889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, ROGER M. 3608 ROYAL PALM AVE. MIAMI, FL 33133 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: ROGER M. BERNSTEIN 04/26/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title VP/D

Name BERNSTEIN, ROGER M Name WALSH, MARK T

Address P.O. BOX 2455 Address 1001 EAST ATLANTIC AVE., #202

City-State-Zip: KEY WEST FL 33045 City-State-Zip: DELRAY BEACH FL 33483

Title VP Title S

Name BERNSTEIN, JORDAN M Name WALSH, MICHAEL P

Address P.O. BOX 2455 Address 1001 EAST ATLANTIC AVE., #202

City-State-Zip: KEY WEST FL 33045 City-State-Zip: DELRAY BEACH FL 33483

Title T Title VP

Name ADE, RICHARD Name MC MURRAIN, TOM

Address 1001 EAST ATLANTIC AVE., #202 Address 1001 EAST ATLANTIC AVE., #202

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

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: ROGER M. BERNSTEIN

PRESIDENT

04/26/2024