

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 203719

**Entity Name:** LOUIS WOHL & SONS, INC.**Current Principal Place of Business:**11101 N 46TH ST.  
TAMPA, FL 33617**Current Mailing Address:**11101 N 46TH ST.  
TAMPA, FL 33617 US**FEI Number:** 59-0806009**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 CEO, AUTHORIZED SIGNATORY  
Name WHYTE, IAIN  
Address 11101 N 46TH ST.  
City-State-Zip: TAMPA FL 33617

Title CFO, AUTHORIZED SIGNATORY  
Name KEARNEY, MARGARET  
Address 11101 N 46TH ST.  
City-State-Zip: TAMPA FL 33617

Title AUTHORIZED SIGNATORY  
(CONTRACTS)  
Name HUI, BOBBY  
Address 11101 N 46TH ST.  
City-State-Zip: TAMPA FL 33617

Title CHAIRMAN, AUTHORIZED  
SIGNATORY  
Name GROSS, JORGE A JR  
Address 550 S. DIXIE HWY #300  
City-State-Zip: CORAL GABLES FL 33146-2701

Title EXECUTIVE VP, AUTHORIZED  
SIGNATORY  
Name TEMPLETON, TROY D  
Address 550 S. DIXIE HWY #300  
City-State-Zip: CORAL GABLES FL 33146-2701

Title SECRETARY, AUTHORIZED  
SIGNATORY  
Name GERSHMAN, DAVID  
Address 550 S DIXIE HWY STE 300  
City-State-Zip: CORAL GABLES FL 33146

Title ASSISTANT SECRETARY  
Name CALDERON, MICHELSA  
Address 550 S DIXIE HWY STE 300  
City-State-Zip: CORAL GABLES FL 33146-2701

*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:** MICHELSA CALDERON**ASSISTANT SECRETARY 08/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date