

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 210633

**Entity Name:** THE ALLEN MORRIS COMPANY**Current Principal Place of Business:**121 ALHAMBRA PLAZA  
SUITE 1600  
CORAL GABLES, FL 33134**Current Mailing Address:**121 ALHAMBRA PLAZA  
SUITE 1600  
CORAL GABLES, FL 33134 US**FEI Number:** 59-0824139**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PINEIRO, ENRIQUE  
121 ALHAMBRA PLAZA  
SUITE 1600  
CORAL GABLES, FL 33134 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:** ENRIQUE PINEIRO

03/14/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                  |
|-----------------|----------------------------------|
| Title           | PRESIDENT                        |
| Name            | MORRIS, W. ALLEN                 |
| Address         | 121 ALHAMBRA PLAZA<br>SUITE 1600 |
| City-State-Zip: | CORAL GABLES FL 33134            |

|                 |  |
|-----------------|--|
| Title           | VP                                     |
| Name            | PINEIRO, ENRIQUE                       |
| Address         | THE ALLEN MORRIS COMPANY<br>SUITE 1600 |
| City-State-Zip: | CORAL GABLES FL 33134                  |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | T                                |
| Name            | GIL, YAZMIN                      |
| Address         | 121 ALHAMBRA PLAZA<br>SUITE 1600 |
| City-State-Zip: | CORAL GABLES FL 33134            |

|                 |   |
|-----------------|---|
| Title           | EXECUTIVE VP  |
| Name            | MORRIS, SPENCER   |
| Address         | THE ALLEN MORRIS COMPANY<br>121 ALHAMBRA PLAZA SUITE 1600 |
| City-State-Zip: | CORAL GABLES FL 33134                                     |

*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:** YAZMIN GIL

MANAGER

03/14/2024

Electronic Signature of Signing Officer/Director Detail

Date