2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293702

Entity Name: CROWN LIQUORS OF BROWARD, INC.

Current Principal Place of Business:

1015 NW 9TH AVENUE FT LAUDERDALE. FL 33311

Current Mailing Address:

1015 NW 9TH AVENUE

FT LAUDERDALE. FL 33311 US

FEI Number: 59-1098051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E. 20900 NE 30 AVENUE SUITE 600 AVENTURA, FL 33180 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: KERRY E. ROSENTHAL 02/16/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRES & CEO
Name KASSAL, LOUISE Name KASSAL, PAUL

Address 393 CENTRE ISL Address 3160 N. 36TH STREET

City-State-Zip: GOLDEN BEACH FL 33160 City-State-Zip: HOLLYWOOD FL 33021

Title COO Title SEC

Name KASSAL, MICHAEL Name ROSENTHAL, ALAN S

Address 4740 NORTH 33RD COURT Address 20900 NE 30TH AVENUE, SUITE 600

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: AVENTURA FL 33180

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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 16, 2022

Secretary of State

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