2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 321688

Entity Name: LOTSPEICH CO. OF FLORIDA, INC.

Current Principal Place of Business:

6351 NORTHWEST 28 WAY STE A FT LAUDERDALE, FL 33309

Current Mailing Address:

6351 NORTHWEST 28 WAY STE A FT LAUDERDALE, FL 33309 US

FEI Number: 59-1171393

Name and Address of Current Registered Agent:

FEE, MICHAEL W 6351 NORTHWEST 28 WAY STE A FT LAUDERDALE, FL 33309 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 | : MICHAEL W. FEE | | | 04/22/2020 |
|-----------------|---|-----------------|--------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | PARTNER | Title | VP | |
| Name | FEE, DAVID | Name | LIGON, JERRY | |
| Address | 6351 NORTHWEST 28 WAY STE A | Address | 6351 NORTHWEST 28 WAY STE A | |
| City-State-Zip: | FT LAUDERDALE FL 33309 | City-State-Zip: | FT LAUDERDALE FL 33309 | |
| Title | PRESIDENT | Title | EVP | |
| Name | FEE, MICHAEL | Name | FEE, JEFF | |
| STE A | 6351 NORTHWEST 28 WAY | Address | 6351 NW 28TH WAY, SUITE A | |
| | STE A FT LAUDERDALE FL 33309 | City-State-Zip: | FORT LAUDERDALE FL 3330 | 9 |
| Title | EVP | Title | CFO | |
| | | Name | DODGE, KARINA ODALIA | |
| Name Address | GORDON, ROBERT 6351 NW 28TH WAY, SUITE A | Address | 6351 NORTHWEST 28 WAY STE A | |
| City-State-Zip: | FORT LAUDERDALE FL 33309 | City-State-Zip: | FT LAUDERDALE FL 33309 | |
| | | | | |

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: KARINA DODGE | CFO | 04/22/2020 |
|-------------------------|-----|------------|
| | | |

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2020 Secretary of State 3873952053CC

Certificate of Status Desired: No

Date