

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 523936

Entity Name: FRANMAR CORPORATION**Current Principal Place of Business:**19301 S.W. 108TH AVE.
MIAMI, FL 33157**Current Mailing Address:**70 POST OFFICE PARK
SUITE 7003
WILBRAHAM, MA 01095 US**FEI Number:** 59-1716761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MADONNA CUTTIHY, ASST. SECRETARY OF CT CORPORATION SYSTEM 03/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name CRAWFORD, JUDITH
Address 70 POST OFFICE PARK
SUITE 7003
City-State-Zip: WILBRAHAM MA 01095

Title DIRECTOR, CFO, TREASURER,
SECRETARY
Name VAN DYK, CORNELIUS
Address 70 POST OFFICE PARK
SUITE 7003
City-State-Zip: WILBRAHAM MA 01095

Title DIRECTOR, CHIEF COMMERCIAL
OFFICER
Name DUKE, DAVID A.
Address 70 POST OFFICE PARK
SUITE 7003
City-State-Zip: WILBRAHAM MA 01095

Title DIRECTOR, COO
Name RICHTERS, WESTLEY
Address 70 POST OFFICE PARK
SUITE 7003
City-State-Zip: WILBRAHAM MA 01095

Title VICE PRESIDENT OF COMMERCIAL
DEVELOPMENT
Name GRYGIEL, JUSTIN
Address 70 POST OFFICE PARK
SUITE 7003
City-State-Zip: WILBRAHAM MA 01095

Title VICE PRESIDENT OF COMMERCIAL
DEVELOPMENT
Name RAKESTRAW, JUSTIN
Address 70 POST OFFICE PARK
SUITE 7003
City-State-Zip: WILBRAHAM MA 01095

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: CORNELIUS VAN DYK**SECRETARY**

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date