2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606097

Entity Name: PHIPPS LAND COMPANY, INC.

FILED
Jan 25, 2023
Secretary of State
0113635432CC

Current Principal Place of Business:

C/O BESSEMER PROPERTIES INC 1271 AVENUE OF THE AMERICAS NEW YORK, NY 10020

Current Mailing Address:

C/O BESSEMER PROPERTIES INC 1271 AVENUE OF THE AMERICAS NEW YORK, NY 10020 US

FEI Number: 58-1079988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

1271 AVENUE OF THE AMERICAS

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 PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR, VP

Name LINDSAY, ROBERT Name GARCIA, YVETTE M.

Address C/O BESSEMER Address C/O BESSEMER

1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title TREASURER, DIRECTOR, VP Title VP

Name HEILBORN, ALLISON D. Name FELICE, GEORGE J.

Address C/O BESSEMER Address C/O BESSEMER

1271 AVENUE OF THE AMERICAS 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

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.