

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F29922

Entity Name: PALM BEACH IMPORTS, INC.**Current Principal Place of Business:**2901 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409**Current Mailing Address:**2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137 US**FEI Number:** 59-2095339**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHACK, BRIAN
2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137 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:** BRIAN SHACK

04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	BRAMAN, NORMAN
Address	2060 BISCAYNE BLVD, 2ND FL
City-State-Zip:	MIAMI FL 33137-5024

Title	D
Name	BRAMAN, IRMA MILLER
Address	2060 BISCAYNE BLVD, 2ND FL
City-State-Zip:	MIAMI FL 33137-5024

Title	VP, VD
Name	SHACK, ALEX
Address	2060 BISCAYNE BLVD, 2ND FL
City-State-Zip:	MIAMI FL 33137-5024

Title	AS
Name	GRECSEK, TIMOTHY JOHN
Address	2060 BISCAYNE BOULEVARD 2ND FL
City-State-Zip:	MIAMI FL 33132

Title	SECRETARY
Name	LEIBOWITZ, DAVID SEYMOUR
Address	2060 BISCAYNE BOULEVARD 2ND FLOOR
City-State-Zip:	MIAMI FL 33137

Title	T
Name	KOTZEN, RICHARD H
Address	2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-State-Zip:	MIAMI FL 33137

Title	ASST. SECRETARY
Name	SHACK, BRIAN
Address	2060 BISCAYNE BLVD 2ND FLOOR
City-State-Zip:	MIAMI FL 33137

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: NORMAN BRAMAN**PRESIDENT**

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date