2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80538

Entity Name: NORTH AMERICA DUTY FREE, INC.

Current Principal Place of Business:

% STEVEN FORTGANG 5320 NORTH 37TH STREET HOLLYWOOD, FL 33021-2201

Current Mailing Address:

% STEVEN FORTGANG 5320 NORTH 37TH STREET HOLLYWOOD, FL 33021-2201 US

FEI Number: 59-2736883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORTGANG, STEVEN 5320 NORTH 37TH STREET HOLLYWOOD, FL 33021-2201 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

FILED Jan 16, 2018

Secretary of State

CC6089015568

Officer/Director Detail:

Title VTD Title **PSD**

FORTGANG, STEVEN Name Name FORTGANG, JANET S Address 5320 NORTH 37TH STREET Address 5320 NORTH 37TH STREET

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

Title VPD Title **VPD**

FORTGANG, JESSE L Name FORTGANG, ARIA L Name

5320 NORTH 37TH STREET Address 5320 N 37TH ST Address City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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.