

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03880

Entity Name: HUIZENGA HOLDINGS, INC.**Current Principal Place of Business:**515 N FLAGLER DR, SUITE 1500
WEST PALM BEACH, FL 33401**Current Mailing Address:**515 N FLAGLER DR, SUITE 1500
WEST PALM BEACH, FL 33401 US**FEI Number:** 59-2445489**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SERVICE USA, INC.
515 N FLAGLER DR, SUITE 1500
WEST PALM BEACH, FL 33401 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
Name	HUIZENGA, H. WAYNE JR
Address	515 N FLAGLER DR, SUITE 1500
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	MUXO, ALEX
Address	515 N FLAGLER DR, SUITE 1500
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP, SECRETARY, TREASURER
Name	BRANDEN, CRIS V
Address	515 N FLAGLER DR, SUITE 1500
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	VIDUEIRA, CARLOS
Address	515 N FLAGLER DR, SUITE 1500
City-State-Zip:	WEST PALM BEACH FL 33401

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: CRIS BRANDEN

VP

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date