

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03880

Entity Name: HUIZENGA HOLDINGS, INC.

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 US

FEI Number: 59-2445489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE USA, INC.
7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 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 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP, SECRETARY, TREASURER
Name BRANDEN, CRIS V
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name HENNINGER, ROBERT JR
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name MUXO, ALEX
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

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

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date