2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51675

Entity Name: SHUART ENTERPRISES, INC.

Current Principal Place of Business:

402 VIA DE PALMAS BOCA RATON, FL 33432

Current Mailing Address:

402 VIA DE PALMAS BOCA RATON, FL 33432 US

FEI Number: 59-2778310

Name and Address of Current Registered Agent:

HARDIN, DAVID C 100 N.E. THIRD AVENUE SUITE 1000 FORT LAUDERDALE, FL 33301 US FILED Apr 08, 2019 Secretary of State 0311856439CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	DVP
Name	SHUART, DEBORAH A	Name	SHUART, STEVEN H
Address	402 VIA DE PALMAS	Address	402 VIA DE PALMAS
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432
Title	SECRETARY, DIRECTOR	Title	DIRECTOR/ VP
Name	ROZENTAL, HARLI	Name	MEYER, ELIZABETH
Address	402 VIA DE PALMAS	Address	402 VIA DE PALMAS
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432
Title	VP		
Name	SHUART, JAKE		
Address	402 VIA DE PALMAS		
City-State-Zip:	BOCA RATON FL 33432		

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: STEVEN SHUART

VP

Date

Electronic Signature of Signing Officer/Director Detail