2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17366

Entity Name: PHOENIX AMERICAN MANAGEMENT COMPANY, INC.

FILED Feb 15, 2024 Secretary of State 4736680017CC

Current Principal Place of Business:

6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126

Current Mailing Address:

6303 WATERFORD DISTRICT DRIVE SUITE 225 MIAMI, FL 33126 US

FEI Number: 59-2558197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APONTE, KATHERINE T 6303 WATERFORD DISTRICT DRIVE SUITE 225

MIAMI, FL 33126 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 DIRECTOR Title PRESIDENT

Name BROOKS, EILEEN B Name APONTE, KATHERINE T

Address 6303 WATERFORD DISTRICT DRIVE Address 6303 WATERFORD DISTRICT DRIVE

SUITE 225 SUITE 225

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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.