

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17386

Entity Name: SUNBELT CORPORATE CENTER II, INC.**Current Principal Place of Business:**455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611**Current Mailing Address:**455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611 US**FEI Number:** 59-2547124**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name	MANN, JOHANNES
Address	455 N. CITYFRONT PLAZA DRIVE 2400
City-State-Zip:	CHICAGO IL 60611

Title	DIRECTOR
Name	ZIETEMANN, ULRICH
Address	455 N. CITYFRONT PLAZA DRIVE 2400
City-State-Zip:	CHICAGO IL 60611

Title	DIRECTOR, VP, SECRETARY, TREASURER
Name	FALVEY, STEPHEN T
Address	455 N. CITYFRONT PLAZA DRIVE 2400
City-State-Zip:	CHICAGO IL 60611

Title	ASST. SECRETARY
Name	FORMENT, LINDA
Address	8095 OTHELLO AVENUE
City-State-Zip:	SAN DIEGO CA 92111

Title	DIRECTOR
Name	LEOPOLD MANN
Address	455 N. CITYFRONT PLAZA DRIVE SUITE 2400
City-State-Zip:	CHICAGO IL 60611

Title	PRESIDENT
Name	TODD HOLZER
Address	8095 OTHELLO AVENUE
City-State-Zip:	SAN DIEGO CA 92111

Title	DIRECTOR
Name	ROBERT E GRIFFIN
Address	8095 OTHELLO AVENUE
City-State-Zip:	SAN DIEGO CA 92111

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: STEPHEN T FALVEY

VP

02/20/2024

Electronic Signature of Signing Officer/Director Detail_____
Date