2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026736

Entity Name: BUTLER WALLACE HOLDINGS INC

Current Principal Place of Business:

3200 PORT ROYALE DRIVE N.

#704

FT. LAUDERDALE, FL 33308

Current Mailing Address:

3200 PORT ROYALE DRIVE N.

#704

FT. LAUDERDALE, FL 33308 US

FEI Number: 52-2226824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLINE, STARLETT 3200 PORT ROYALE DR N

#704 FORT LAUDERDALE, FL 33308 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

FILED Jan 25, 2020

Secretary of State

2293464280CC

Officer/Director Detail:

Title PD Title SD

Name KLINE, STARLETT Name KLINE, SOL

Address 3200 PORT ROYALE DRIVE #704 Address 9237 WINTERFIELD LN
City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: COLUMBIA MD 21045

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.