## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085657

Entity Name: MIRAMAR CAPITAL GROUP, INC.

**Current Principal Place of Business:** 

42 BUSINESS CENTRE DRIVE

SUITE 101

MIRAMAR BEACH, FL 32550

**Current Mailing Address:** 

FEI Number: 59-3755013

42 BUSINESS CENTRE DRIVE SUITE 101

MIRAMAR BEACH, FL 32550 US

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT M. 4100 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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: SCOTT M. CAMPBELL 03/10/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

Name PHILLIPS, SANDRA Name PHILLIPS, RYAN

Address 42 BUSINESS CENTRE DRIVE Address 42 BUSINESS CENTRE DRIVE

SUITE 101 SUITE 101

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title S/T

Name ROE, BOBBI ANN

Address 42 BUSINESS CENTRE DRIVE

SUITE 101

City-State-Zip: MIRAMAR BEACH FL 32550

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: RYAN PHILLIPS

FILED Mar 10, 2022

**Secretary of State** 

2640493676CC

Certificate of Status Desired: No