

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116458

Entity Name: UBILAM PROPERTIES, INC.

Current Principal Place of Business:

C/O GRANT FRIDKIN PEARSON
5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108

Current Mailing Address:

C/O GRANT FRIDKIN PEARSON
5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108 US

FEI Number: 01-0569113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: RICHARD C GRANT, PRESIDENT

04/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title AS
Name LAPIN, DAVID A
Address 9201 W. OLYMPIC BLVD., STE 200
City-State-Zip: BEVERLY HILLS CA 90212

Title DPT
Name T, SIMON
Address P.O. BOX 1099
City-State-Zip: SANTA MONICA CA 90406-1099

Title VP
Name ODELL, CARRIE
Address P.O. BOX 1099
City-State-Zip: SANTA MONICA CA 90406-1099

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: SIMON T

DIRECTOR

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date