

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020837

Entity Name: BLACK FOREST HOLDING COMPANY

Current Principal Place of Business:

6400 NORTH ANDREWS AVENUE
SUITE 500
FORT LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 7650
FORT LAUDERDALE, FL 33338-7650 US

FEI Number: 03-0402699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, ALEXANDER D ESQ.
6400 NORTH ANDREWS AVENUE
SUITE 500
FORT LAUDERDALE, FL 33309 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: ALEXANDER D. BROWN, ESQ.

04/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name SHANNON, EARL T
Address PO BOX 7650
City-State-Zip: FORT LAUDERDALE FL 33338-7650

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: EARL T. SHANNON

PSD

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date