2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031844

Entity Name: NOBLE RESORTS CORPORATION

Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE. FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE. FL 33306 US

FEI Number: 20-0741099 Certificate of Status Desired: No

FILED Mar 25, 2022

Secretary of State

4150994195CC

Date

Date

Name and Address of Current Registered Agent:

FOSTER, REBECCA A 2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VI

Electronic Signature of Signing Officer/Director Detail

Name FOSTER, REBECCA A Name ARCHARD, TAMMY

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title VP Title VP, TREASURER

Name DOCKERY-RUIZ, VICKIE Name RAYMOND, MOLLIE

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title SECRETARY, VP Name UTSET, FRANK A

Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306

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: FRANK A UTSET VICE PRESIDENT 03/25/2022