2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103135

Entity Name: PRIME FLORIDA LAND PHASE 1 CORP.

FILED Apr 26, 2016 **Secretary of State** CC1156665289

Current Principal Place of Business:

640-B3 NORTH FEDERAL HIGHWAY, #613 LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

640-B3 NORTH FEDERAL HIGHWAY,#613 LIGHTHOUSE POINT. FL 33064

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAND, SCOTT APRES 640-B3 NORTH FEDERAL HIGHWAY,#613 LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail:

VPRE Title **PRES** Title

RAND, SCOTT APRES RAND, SALLY AVPRE Name Name

Address 640-B3 NORTH FEDERAL HIGHWAY, Address 640-B3 NORTH FEDERAL HIGHWAY,

PRES

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: SCOTT RAND