

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054033

Entity Name: SUMMIT CAPITAL GROUP, INC.

Current Principal Place of Business:

595 S FEDERAL HWY
SUITE 500
BOCA RATON, FL 33432

FILED
Apr 24, 2019
Secretary of State
9967662234CC

Current Mailing Address:

595 S FEDERAL HWY
SUITE 500
BOCA RATON, FL 33432 US

FEI Number: 46-5263015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 :

Title VICE-PRESIDENT
Name JACOBS, STEVEN C.
Address 595 S FEDERAL HWY
 SUITE 500
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name LEEDS, MARSHALL T.
Address 595 S FEDERAL HWY
 SUITE 500
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name LEEDS, MARSHALL T.
Address 595 S FEDERAL HWY
 SUITE 500
City-State-Zip: BOCA RATON FL 33432

Title TREASURER
Name SHELSON, MARK
Address 400 1ST ST SOUTH
 STE 300
City-State-Zip: ST CLOUD MN 56301

Title ASST. SECRETARY
Name OLSON, GREG
Address 200 N PACIFIC COAST HWT
 STE 1200
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR
Name ANTONIADES, ADAM
Address 655 WEST BROADWAY
 12TH FL
City-State-Zip: SAN DIEGO CA 92101

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: MARK SHELSON

TREASURER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date