2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069792

Entity Name: SHOWPLACE PLAZA, INC.

Current Principal Place of Business:

4313 HOLLYWOOD BLVD. 201

HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 814867

HOLLYWOOD, FL 33081-4867 US

FEI Number: 65-0777635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R 701 BRICKELL AVENUE 17 FLOOR MIAMI, FL 33131 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

FILED Apr 28, 2023

Secretary of State

4030574169CC

Officer/Director Detail:

Title Title

FIELDSTONE, RONALD R GOUGHAN, KRISTIN E Name Name

701 BRICKELL AVENUE P.O. BOX 814867 Address Address

17TH FLOOR City-State-Zip: HOLLYWOOD FL 33081-4867

MIAMI FL 33131 City-State-Zip:

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: KRISTIN E GOUGHAN

DIRECTOR

04/28/2023