2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105315

Entity Name: CASS-3, INC.

Current Principal Place of Business:

4152 HEARTHSTONE DRIVE SARASOTA, FL 34238

Current Mailing Address:

C/O MICHAEL R. PENDER JR. CPA 2381 FRUITVILLE ROAD SARASOTA, FL 34237 US

FEI Number: 26-3820473

Name and Address of Current Registered Agent:

PENDER, MICHAEL RJR 2381 FRUITVILLE ROAD SARASOTA, FL 34237 US Certificate of Status Desired: No

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 | Ρ | Title | Т |
|-----------------|------------------------|-----------------|------------------------|
| Name | CASSIS, MARK F | Name | CASSIS, MARK F |
| Address | 4152 HEARTHSTONE DRIVE | Address | 4152 HEARTHSTONE DRIVE |
| City-State-Zip: | SARASOTA FL 34238 | City-State-Zip: | SARASOTA FL 34238 |
| Title | S | | |
| Name | CASSIS, MARK F | | |
| Address | 4152 HEARTHSTONE DRIVE | | |
| | | | |

City-State-Zip: SARASOTA FL 34238

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 CASSIS

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 16, 2019 Secretary of State 9729077318CC