2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100718

Entity Name: EMERSON PLAZA II, INC.

Current Principal Place of Business:

370 CENTERPOINTE CIR STE 1136 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

370 CENTERPOINTE CIR STE 1136 ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-1863326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PITT, LAWRENCE 370 CENTERPOINTE CIR STE 1136 ALTAMONTE SPRINGS, FL 32701 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: LAWRENCE B. PITT 03/09/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR, PRESIDENT

 Name
 JONES, PETER E
 Name
 CLABER, JONATHAN

Address 370 CENTERPOINTE CIR STE 1136 Address 370 CENTERPOINTE CIR STE 1136

City-State-Zip: ALTAMONTE SPRINGS FL 32701 City-State-Zip: ALTAMONTE SPRINGS FL 32701

TitleVP, TREASURERTitleVP, SECRETARYNameTHOMAS, SHARON LNamePITT, LAWRENCE B

Address 370 CENTERPOINTE CIR STE 1136 Address 370 CENTERPOINTE CIR STE 1136

City-State-Zip: ALTAMONTE SPRINGS FL 32701 City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: LAWRENCE B. PITT

VP AND GENERAL COUNSEL

03/09/2022

FILED Mar 09, 2022

Secretary of State

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