2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109053

Entity Name: MARK W. BITZ FAMILY II, INC.

Current Principal Place of Business:

13915 OLD COAST ROAD 1003 NAPLES, FL 34110

Current Mailing Address:

13915 OLD COAST ROAD 1003 NAPLES, FL 34110 US

FEI Number: 45-4441889

Name and Address of Current Registered Agent:

KERLEK, ADAM C 4001 TAMIAMI TRAIL NORTH SUITE 250 NAPLES, FL 34103 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

Officer/Director Detail :

| Title | PRESIDENT |
|-----------------|--------------------------|
| Name | BITZ, MARK W |
| Address | 13915 OLD COAST RD #1003 |
| City-State-Zip: | NAPLES FL 34110 |

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.

PRESIDENT

SIGNATURE: MARK W. BITZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2020 Secretary of State 3659040288CC

Certificate of Status Desired: Yes

Date

01/22/2020

Date