2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000053145

Entity Name: ATLANTIC COAST HOLDINGS, INC.

Current Principal Place of Business:

3109 STIRLING ROAD SUITE 201 FORT LAUDERDALE, FL 33312

Current Mailing Address:

3109 STIRLING ROAD SUITE 201 FORT LAUDERDALE, FL 33312 US

FEI Number: 46-3231265

Name and Address of Current Registered Agent:

EVANS, DAVID 225 E. ROBINSON ST. SUITE 600 ORLANDO, FL 32801 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.

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|---------------------------|------------------------------------------|-----------------|---------------------------------|------------|
| SIGNATURE | : DAVID EVANS | | | 04/18/2022 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | SECRETARY, TREASURER | Title | DIRECTOR / CHAIR | |
| Name | COOKE , LINDA | Name | PRIMEAU, JOHN | |
| Address | 3109 STIRLING ROAD SUITE 201 | Address | 3109 STIRLING ROAD SUITE 201 | |
| City-State-Zip: | FORT LAUDERDALE FL 33312 | City-State-Zip: | FORT LAUDERDALE FL 3331 | 2 |
| Title | VC | Title | CEO | |
| Name | EINHORN, STEVE | Name | SALLWASSER, PAUL | |
| Address | 3109 STIRLING ROAD SUITE 201 | Address | 3109 STIRLING ROAD SUITE 201 | |
| City-State-Zip: | FORT LAUDERDALE FL 33312 | City-State-Zip: | FORT LAUDERDALE FL 3331 | 2 |

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.

CEO

SIGNATURE: PAUL SALLWASSER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2022 Secretary of State 2884449892CC

Certificate of Status Desired: No

Date

04/18/2022