2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000024965

Entity Name: 601 MONTROSE AVE., INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD, SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD, SUITE 100 TALLAHASSEE. FL 32308

FEI Number: 46-5722895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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: AUSHA ARNOLD 04/27/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

Name SPOOK, STEPHEN A Name TAYLOR, E. LAMAR

Address 1801 HERMITAGE BOULEVARD, Address 1801 HERMITAGE BOULEVARD,

SUITE 100 SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title D Title PRESIDENT

Name HAZEN, MAUREEN Name FARALDO, MARK P

Address 1801 HERMITAGE BOULEVARD, Address 8750 N CENTRAL EXPRESSWAY

SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: DALLAS TX 75231

 Title
 VP
 Title
 VP, SECRETARY

 Name
 GRAY, LYNNE M
 Name
 BURLAK, DAVE

Address 1801 HERMITAGE BOULEVARD, Address 1801 HERMITAGE BOULEVARD,

SUITE 100 SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

TitleVP, ASST. SECRETARYTitleVP, ASST. SECRETARYNameBURDI, THOMAS MNameCLINTON, BARBARA A

Address 8750 N CENTRAL EXPRESSWAY Address 8750 N CENTRAL EXPRESSWAY

SUITE 800 SUITE 800

City-State-Zip: DALLAS TX 75231 City-State-Zip: DALLAS TX 75231

Continues on page 2

SUITE 800

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 P. FARALDO PRESIDENT 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2017

Secretary of State

CC1157051061

Date

Officer/Director Detail Continued:

Title TREASURER, ASST. SECRETARY

Name HANSON, JENNIFER A

Address 8750 N CENTRAL EXPRESSWAY

SUITE 800

City-State-Zip: DALLAS TX 75231