

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000054305

Entity Name: 420 FLORIDA CORP.

Current Principal Place of Business:

541 SOUTH STATE RD 7
STE. 2
MARGATE, FL 33068

Current Mailing Address:

PO BOX 5501
FT LAUDERDALE, FL 33310 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, MICHAEL S.
541 SOUTH STATE RD 7
STE. 2
MARGATE, FL 33068 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: MICHAEL FISHMAN

02/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARKUS, NEAL
Address PO BOX 5501
City-State-Zip: FT LAUDERDALE FL 33310

Title VP
Name FISHMAN, MICHAEL S.
Address 5064 NW 66 LANE
City-State-Zip: CORAL SPRINGS FL 33067

Title S
Name SOUTHARD, MELISSA
Address 541 SOUTH STATE RD 7
STE 2
City-State-Zip: MARGATE FL 33068

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: NEAL MARKUS

PRESIDENT

02/02/2023

Electronic Signature of Signing Officer/Director Detail

Date