

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000101955

**Entity Name:** EAD PROPERTIES INC.

**Current Principal Place of Business:**

46/47 FORTUNE BAY INLET  
FREEPORT FREEPORT GBI,

**Current Mailing Address:**

800 E. BROWARD BLVD.  
STE 702 STE 702  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 36-4825310

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ZIELINSKI, JASON  
800 E BROWARD BLVD., STE 702  
FORT LAUDERDALE, FL 33301 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PST  
Name WHARTON, ROBERT H  
Address 46/47 FORTUNE BAY INLET  
City-State-Zip: FREEPORT FREEPORT GBI

Title V  
Name WHARTON, KATHERINE  
Address 46/47 FORTUNE BAY INLET  
City-State-Zip: FREEPORT FREEPORT GBI

*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:** ROBERT WHARTON

**DIRECTOR**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date