

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000040267

Entity Name: COMPASS INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
SUITE B105
SUNRISE, FL 33351

Current Mailing Address:

200 S. ANDREWS AVE.
SUITE 700
FT. LAUDERDALE, FL 33301

FEI Number: 81-2661617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, RAFAEL
200 S. ANDREWS AVE.
SUITE 700
FT. 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 P
Name KATZ, RAFAEL
Address 200 S. ANDREWS AVE.
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name KATZ, LOUIS
Address 200 S. ANDREWS AVE.
SUITE 700
City-State-Zip: FT. LAUDERDALE FL 33301

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: RAFAEL KATZ

VP

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date