

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000088945

Entity Name: FPG HOSPITALITY INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE, STE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE, STE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 83-2414620

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FISHER, JEFFREY
Address 222 LAKEVIEW AVENUE, STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title AP
Name POLLAK, ROGER
Address 222 LAKEVIEW AVENUE, STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title AP
Name BACHMAN, BARBARA
Address 222 LAKEVIEW AVENUE, STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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: BARBARA BACHMAN

SR. VICE PRESIDENT

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date