2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000094480

Entity Name: ONE PARKING 200 E LAS OLAS, INC

Current Principal Place of Business:

200 EAST LAS OLAS

FORT LAUDERDALE. FL 33301

Current Mailing Address:

477 S ROSEMARY AVENUE SUITE 216

WEST PALM BEACH, FL 33401 US

FEI Number: 83-2631836
Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LN STE. A TALLAHASSEE, FL 32308 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

FILED Feb 04, 2024

Secretary of State

3282048853CC

Certificate of Status Desired: No

Officer/Director Detail:

Title CEO Title TREASURER

Name DOLAN, KIRSTEN Name DEMERS, DIANE KAY

Address 618 FERN STREET Address 140 MARY M BETHUNE LANE

City-State-Zip: WEST PALM BCH FL 33401 City-State-Zip: VARNVILLE SC 29944

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DIANE DEMERS

TREASURER

02/04/2024