

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000006643

Entity Name: 1301 POMPANO GP INC.

Current Principal Place of Business:

5301 NORTH FEDERAL HWY
SUITE 265
BOCA RATON, FL 33487

Current Mailing Address:

71 MILLRUN CRESCENT
WOODBIDGE, ON L4H 1-A4 CA

FEI Number: 83-3317812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARVEY R. SCHNEIDER, P.A.
5301 NORTH FEDERAL HWY
SUITE 265
BOCA RATON, FL 33487 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 SCAUZILLO, ANGELO
Address 71 MILLRUN CRESCENT
City-State-Zip: WOODBRIDGE ON L4H 1-A4

Title VP
Name MAREK, ANTHONY
Address 2232 GALLOWAY DRIVE
City-State-Zip: OAKVILLE ON L6H 6-W2

Title S/T
Name SCAUZILLO, MICHAEL
Address 21 VALECREST DRIVE
City-State-Zip: TORONTO ON M9A 4-P4

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: ANGELO SCAUZILLO

PRESIDENT

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date