2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000044820

Entity Name: HELLO! NEW YORK DESTINATION MANAGEMENT, INC.

FILED
Mar 10, 2022
Secretary of State
8142540617CC

Current Principal Place of Business:

3840 VINELAND ROAD SUITE 200 ORLANDO, FL 32811

Current Mailing Address:

3840 VINELAND ROAD SUITE 200 ORLANDO, FL 32811 US

FEI Number: 86-3761464 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELOACH P.L. 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803 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

Officer/Director Detail:

Title D Title D

Name MEARS, PAUL S III Name BAKER, TIMOTHY L

Address 3840 VINELAND ROAD, SUITE 200 Address 3840 VINELAND ROAD, SUITE 200

City-State-Zip: ORLANDO FL 32811 City-State-Zip: ORLANDO FL 32811

Title D Title CFO

Name MEARS, JAMES B Name BAKER, TIMOTHY L

Address 3840 VINELAND ROAD, SUITE 200 Address 3840 VINELAND ROAD, SUITE 200

City-State-Zip: ORLANDO FL 32811 City-State-Zip: ORLANDO FL 32811

Title CEO Title EVP

Name MEARS, PAUL S III Name BAKER, TIMOTHY L

Address 3840 VINELAND ROAD, SUITE 200 Address 3840 VINELAND ROAD, SUITE 200

City-State-Zip: ORLANDO FL 32811 City-State-Zip: ORLANDO FL 32811

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: TIMOTHY L BAKER

EXECUTIVE VICE PRESIDENT

03/10/2022

Date