2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088786

Entity Name: SMYTHE & CORTLANDT, CO.

Current Principal Place of Business:

607 17TH ST.

VERO BEACH, FL 32960

Current Mailing Address:

607 17TH ST.

VERO BEACH, FL 32960

FEI Number: 65-0495213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, WILLIAM 100 WEST CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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 07, 2019

Secretary of State

1495186382CC

Officer/Director Detail:

Title P Title V

NameTINGHITELLA, ANTHONYNameTINGHITELLA, ANTHONYAddress621 DATE PALM RD.Address621 DATE PALM RDCity-State-Zip:VERO BEACH FL 32963City-State-Zip: VERO BEACH FL 32963

Title T Title S

NameFULCHER, JOHN GNameFULCHER, JOHN GAddress621 DATE PALM RD.Address621 DATE PALM RD.City-State-Zip:VERO BEACH FL 32963City-State-Zip:VERO BEACH FL 32963

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: JOHN G FULCHER

SECRETARY

02/07/2019