2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063801

Entity Name: POLLAK FAMILY CORP.

Current Principal Place of Business:

6301 NW 5TH WAY SUITE 3400

FORT LAUDERDALE, FL 33309

Current Mailing Address:

6301 NW 5TH WAY SUITE 3400 FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0703217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUZII, GREGORY 235 ALTARA AVENUE CORAL GABLES, FL 33146 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: GREGORY MUZII 04/18/2023

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2023

Secretary of State

9489864740CC

Officer/Director Detail:

Title P Title

NamePOLLAK, HARVEY BNamePOLLAK, TERESAAddress6301 NW 5TH WAYAddress6301 NW 5TH WAY

SUITE 3400 SUITE 3400

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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: HARVEY B POLLAK PRES 04/18/2023