2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106398

Entity Name: F.C. PLATT, INC.

Current Principal Place of Business:

2200 SIMON ROAD MELBOURNE. FL 32904

Current Mailing Address:

2200 SIMON ROAD MELBOURNE, FL 32904

FEI Number: 59-3484200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH., CHARLES IAN 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2018

Secretary of State

CC1799817816

Officer/Director Detail:

Title DIRECTOR Title TSD

NamePLATT, F. CARLYLENamePLATT, JANET PAddress2200 SIMON RDAddress2200 SIMON RD

City-State-Zip: MELBOURNE FL 32904 City-State-Zip: MELBOURNE FL 32904

Title D Title D

Name LOVETT,, SANDRA P Name ARNOLD, JUDITH P

Address 2500 SIMON RD Address 12700 E IRLO BRONSON HWY

City-State-Zip: MELBOURNE FL 32904 City-State-Zip: ST CLOUD FL 34773

Title D Title PRESIDENT

NameUNGERER,, CARYL PNamePLATT, DOUGLAS CAddress6250 NE 20TH TERRACEAddress3300 SAND GULLEY DR

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: MELBOURNE FL 32904

Title ASSISTANT TREASURER

Name JAMES, KIMBERLY DAWN
Address 2200 SIMON ROAD

MELBOURNE FL 32904

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: KIMBERLY DAWN JAMES ASST. TREASURE 02/12/2018