2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010943

Entity Name: PETER HALMOS & SONS, INC.

Current Principal Place of Business:

C/O INTELLIGENCE SERVICES CORP 700 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O MEYERS, EVANS, & FEAGANS, PA 5090 PGA BOULEVARD, SUITE 300 PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0808606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALMOS, PETER A. 700 S OLIVE AVENUE WEST PALM BEACH, FL 33401 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: PETER A. HALMOS 03/26/2020

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2020

Secretary of State

5578803152CC

Officer/Director Detail:

Title P, D T Title S, D

NameHALMOS, PETERNameHALMOS, NICHOLAS KAddress700 SOUTH OLIVE AVENUEAddress700 SOUTH OLIVE AVENUECity-State-Zip:WEST PALM BEACH FL 33401City-State-Zip: WEST PALM BEACH FL 33401

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.

Electronic Signature of Signing Officer/Director Detail