2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106271

Entity Name: MAME, INC.

Current Principal Place of Business:

2405 BAYSHORE DR BELLEAIR BEACH, FL 33786

Current Mailing Address:

600 CORPORATE DRIVE

SUITE 320

FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0885148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINSTEIN, MARK D 600 CORPORATE DRIVE SUITE # 320 FT LAUDERDALE, FL 33324 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: MARK FEINSTEIN 04/08/2022

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2022

Secretary of State

6899360595CC

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 SECRETARY

 Name
 FIANSON, SOPHIE
 Name
 SCHUH, SCOTT

Address 2405 BAYSHORE DR Address 2405 BAYSHORE DR

City-State-Zip: BELLEAIR BEACH FL 33786 City-State-Zip: BELLEAIR BEACH FL 33786

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