#### 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006681

Entity Name: LEES INVESTMENT GROUP, INC.

#### **Current Principal Place of Business:**

4525 PGA BOULEVARD GARDEN SQUARE SHOPS PALM BEACH GARDENS, FL 33418

# **Current Mailing Address:**

4525 PGA BOULEVARD GARDEN SQUARE SHOPS PALM BEACH GARDENS, FL 33418

## FEI Number: 65-0888582

## Name and Address of Current Registered Agent:

BLAKISTON, HENRY YCPA 4525 P G A BLVD PALM BEACH GARDENS, FL 33418 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 **Officer/Director Detail :** Title Р Title s LEE. PYONG S LEE, NAM S Name Name 4525 PGA BOULEVARD 4525 PGA BOULEVARD Address Address City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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.

Ρ

#### SIGNATURE: PYONG LEE

Certificate of Status Desired: No

03/04/2024

Date