2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059141

Entity Name: SELECT HOLDINGS COMPANY

Current Principal Place of Business:

100 S BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131 FILED Feb 18, 2019 Secretary of State 8644345934CC

Current Mailing Address:

100 S BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131

FEI Number: 65-0931659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME 100 S BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131 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 PD Title VF

Name HOLLO, TIBOR Name HOLLO, WAYNE

Address 100 S BISCAYNE BLVD. # 900 Address 100 S. BISCAYNE BLVD., #900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VPS Title T

Name HOLLO, JEROME Name KATZ, LEONARD

Address 100 S BISCAYNE BLVD #900 Address 100 S BISCAYNE BLVD #900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Electronic Signature of Signing Officer/Director Detail

Date

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.