

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S60069

**Entity Name:** BDL HOLDINGS, INC.

**Current Principal Place of Business:**

201 N FRANKLIN STREET, SUITE 2600  
ATTN: RZARATE  
TAMPA, FL 33602

**Current Mailing Address:**

201 N FRANKLIN STREET, SUITE 2600  
ATTN: RZARATE  
TAMPA, FL 33602 US

**FEI Number:** 59-3072087

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ZARATE, RENE J  
201 N FRANKLIN STREET, SUITE 2600  
ATTN: RZARATE  
TAMPA, FL 33602 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:** RENE J ZARATE

04/22/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name LEAGHTY, BRIAN D  
Address 300 S POINTE DR 3805  
City-State-Zip: MIAMI BEACH FL 33139

Title VP  
Name ZARATE, RENE J  
Address 201 N FRANKLIN STREET, SUITE 2600  
ATTN: RZARATE  
City-State-Zip: TAMPA FL 33602

*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:** RENE J ZARATE

VP

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date