2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73411

Entity Name: COATES PROPERTIES, INC.

Current Principal Place of Business:

20810 W DIXIE HIGHWAY MIAMI, FL 33180

Current Mailing Address:

20810 W DIXIE HIGHWAY MIAMI, FL 33180 US

FEI Number: 65-0365002

Name and Address of Current Registered Agent:

COATES, STEPHEN M 20810 W DIXIE HIGHWAY MIAMI, FL 33180 US Certificate of Status Desired: No

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 | D | Title | V |
|-----------------|---------------------------------|-----------------|-------------------------------|
| Name | COATES, STEPHEN M | Name | GROUP LLC GP, SMC |
| Address | 20810 WEST DIXIE HIGHWAY | Address | 20810 WEST DIXIE HIGHWAY |
| City-State-Zip: | MIAMI FL 33180 | City-State-Zip: | MIAMI FL 33180 |
| | | | |
| | | | |
| Title | SECRETARY | Title | TREASURER |
| Title Name | SECRETARY COATES, STEPHEN JR | Title Name | TREASURER COATES, JOHN JR. |
| | | | |

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: STEPHEN COATES

MANG

06/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 18, 2020 Secretary of State 3495877010CC

Date