

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000180819

Entity Name: 1988 INVESTMENT CO., LLC

Current Principal Place of Business:

12751 WORLD PLAZA LANE
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 368
ESTERO, FL 33929 US

FEI Number: 81-3981194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, SONIA ESQ
4099 TAMIAMI TRAIL N.
SUITE #201
NAPLES, FL 34103 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

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------------|-----------------|-------------------|
| Title | MGR | Title | AUTHORIZED MEMBER |
| Name | COLE M. CARUSO REVOCABLE TRUST | Name | CARUSO, TARA |
| Address | PO BOX 368 | Address | PO BOX 368 |
| City-State-Zip: | ESTERO FL 33929 | City-State-Zip: | ESTERO FL 33929 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLE CARUSO

MANAGER

07/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date