2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002709

Entity Name: EVI INDUSTRIES, INC.

Current Principal Place of Business:

4500 BISCAYNE BLVD SUITE 340 MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD **SUITE 340**

MIAMI, FL 33137 US

FEI Number: 11-2014231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

3336223486CC

Officer/Director Detail:

Title D, CHAIRMAN OF THE BOARD, Title CFO, CHIEF ACCOUNTING OFFICER

PRESIDENT & CHIEF EXECUTIVE AND TREASURER

OFFICER

Name LAZAR, ROBERT NAMAD, HENRY M. Name Address 4500 BISCAYNE BLVD

4500 BISCAYNE BLVD Address

> SUITE 340 MIAMI FL 33137 City-State-Zip:

SUITE 340

DIRECTOR, EXECUTIVE VICE

MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

MIAMI FL 33137

above, or on an attachment with all other like empowered.

Title D

Title D

BLYER, DAVID Name Name GRUNSPAN, ALAN

4500 BISCAYNE BLVD Address Address 4500 BISCAYNE BLVD SUITE 340

SUITE 340

MIAMI FL 33137 City-State-Zip:

City-State-Zip: MIAMI FL 33137

Title PRESIDENT, CORPORATE STRATEGY D

Title

City-State-Zip:

MACK. DENNIS Name Name LUCAS, HAL

Address 4500 BISCAYNE BLVD Address 4500 BISCAYNE BLVD

SUITE 340 SUITE 340

MIAMI FL 33137 City-State-Zip: MIAMI FL 33137 City-State-Zip:

Title D Title DIRECTOR

Name KRUGER, GLEN Name LAMACCHIA, TIMOTHY

4500 BISCAYNE BLVD Address Address 4500 BISCAYNE BLVD

SUITE 340 SUITE 340

Continues on page 2

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

04/30/2021 **PRESIDENT** SIGNATURE: HENRY M. NAMAD

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

EXECUTIVE VICE PRESIDENT, BUSINESS DEVELOPMENT Title

Name MARKS, THOMAS

4500 BISCAYNE BLVD Address

SUITE 340

City-State-Zip: MIAMI FL 33137