

2020 FOREIGN PROFIT CORPORATION AMENDED 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title D, CHAIRMAN OF THE BOARD,
PRESIDENT & CHIEF EXECUTIVE
OFFICER

Name NAMAD, HENRY M.

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

Title D

Name GRUNSPAN, ALAN

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

Title D

Name LUCAS, HAL

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

Title DIRECTOR

Name LAMACCHIA, TIMOTHY

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

Title CFO, CHIEF ACCOUNTING OFFICER
AND TREASURER

Name LAZAR, ROBERT

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

Title D

Name BLYER, DAVID

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CORPORATE STRATEGY

Name MACK, DENNIS

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

Title D

Name KRUGER, GLEN

Address 4500 BISCAYNE BLVD
SUITE 340

City-State-Zip: MIAMI FL 33137

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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: HENRY M. NAMAD

PRESIDENT

03/24/2020

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

| | |
|-----------------|--|
| Title | EXECUTIVE VICE PRESIDENT, BUSINESS DEVELOPMENT |
| Name | MARKS, THOMAS |
| Address | 4500 BISCAYNE BLVD SUITE 340 |
| City-State-Zip: | MIAMI FL 33137 |