2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005694

Entity Name: PS FLORIDA ONE WEST STATE, INC.

Current Principal Place of Business:

701 WESTERN AVE GLENDALE, CA 91201-2349

Current Mailing Address:

701 WESTERN AVE GLENDALE, CA 91201-2349 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

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 :

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Title	SECRETARY	Title	VP
Name	VITAN, NATHAN	Name	FABRICANT, DAN
Address	701 WESTERN AVE	Address	701 WESTERN AVE
City-State-Zip:	GLENDALE CA 91201-2349	City-State-Zip:	GLENDALE CA 91201-2349
Title	PRESIDENT, DIRECTOR	Title	VP
Name	SPIDELL, TERRANCE F.	Name	LINDER, SHARON
Address	701 WESTERN AVE	Address	701 WESTERN AVE
City-State-Zip:	GLENDALE CA 91201-2349	City-State-Zip:	GLENDALE CA 91201-2349
Title	VP, TREASURER, DIRECTOR	Title	ASST. SECRETARY
Name	ADAMS, DREW	Name	BABINSKI, STEVEN
Address	701 WESTERN AVE	Address	701 WESTERN AVE
City-State-Zip:	GLENDALE CA 91201-2349	City-State-Zip:	GLENDALE CA 91201-2349
Title	VP	Title	VP
Name	FRIEDMAN, ANDRES	Name	MCGOWAN, MICHAEL
Address	701 WESTERN AVENUE SUITE 200	Address	701 WESTERN AVENUE SUITE 200
City-State-Zip:	GLENDALE CA 91201	City-State-Zip:	GLENDALE CA 91201
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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: DREW ADAMS

TREASURER

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	WILLIAMS, ROBBIE	Name	DOTSON, WINONA
Address	701 WESTERN AVENUE SUITE 200	Address	701 WESTERN AVENUE SUITE 200
City-State-Zip:	GLENDALE CA 91201	City-State-Zip:	GLENDALE CA 91201