

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000005696

Entity Name: PS FLORIDA ONE LAKE MARY, 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CS
Name VITAN, NATHAN
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201-2349

Title DIRECTOR, PRESIDENT
Name SPIDELL, TERRANCE F.
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201-2349

Title VP
Name LINDER, SHARON
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201-2349

Title TREASURER, DIRECTOR
Name ADAMS, DREW
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201-2349

Title VP
Name FABRICANT, DAN
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201-2349

Title ASST. SECRETARY
Name BABINSKI, STEVEN
Address 701 WESTERN AVE
City-State-Zip: GLENDALE CA 91201-2349

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

06/29/2023

Electronic Signature of Signing Officer/Director Detail

Date