2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005034

Entity Name: SHERM REALTY CORPORATION

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY

400

WESTON, FL 33326-3253

Current Mailing Address:

2400 NORTH COMMERCE PARKWAY

400

WESTON, FL 33326-3253 US

FEI Number: 37-1840597 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

FILED Apr 30, 2020

Secretary of State

6964067398CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name GLASENBERG, ALEX Name LOOMAR, ROBERTA

Address 150 SIGNET DRIVE Address 2400 NORTH COMMERCE PARKWAY,

SUITE 400

City-State-Zip: TORONTO M9L 1T9

City-State-Zip: WESTON FL 33326

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.