

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000003341

Entity Name: MAX SPANN AUCTIONS CO.

Current Principal Place of Business:

1325 ROUTE 31 S
ANNANDALE, NJ 08801

Current Mailing Address:

1325 ROUTE 31 S
ANNANDALE, NJ 08801 US

FEI Number: 22-3087936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ
1415 PANTHER LANE, SUITE 327
NAPLES, FL 34109 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
Name SPANN, VIRGIENE
Address 1325 ROUTE 31 S
City-State-Zip: ANNANDALE NJ 08801

Title CHAIRMAN OF THE BOARD AND
PRESIDENT
Name SPANN, MAXIMILLIAN M.E. JR
Address 1325 ROUTE 31 S
City-State-Zip: ANNANDALE NJ 08801

Title S
Name SPANN, LOREN
Address 1325 ROUTE 31 S
City-State-Zip: ANNANDALE NJ 08801

Title VP
Name DANN, ROBERT
Address 1325 ROUTE 31 S
City-State-Zip: ANNANDALE NJ 08801

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: LOREN SPANN

S

01/18/2019

Electronic Signature of Signing Officer/Director Detail

Date