

**2023 FOREIGN PROFIT CORPORATION 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 432  
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:** SPANN , MAXIMILLIAN M.E. , JR

**PRESIDENT**

**01/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date