2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003055

Entity Name: KARAVITES MANAGEMENT, INC.

Current Principal Place of Business:

1141 TOWER RD WINNETKA, IL 60093

Current Mailing Address:

1141 TOWER RD WINNETKA, IL 60093

FEI Number: 36-4412529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARAVITES, JANET 18452 WILDBLUE BLVD FT MYERS, FL 33913 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 Jan 29, 2024

Secretary of State

1525229153CC

Officer/Director Detail:

Title DP Title AS

Name KARAVITES, JANET Name BAERSON, STEVEN L
Address 18452 WILDBLUE BLVD Address 1 N LA SALLE ST STE 1350

City-State-Zip: FT MYERS FL 33913 City-State-Zip: CHICAGO IL 60602

Title DVS

Name KARAVITES, NICHOLAS

Address P.O. BOX 187

City-State-Zip: WINNETKA IL 60093

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: STEVEN L. BAERSON

ASSISTANT SECRETARY 01/29/2024