

F19000000913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

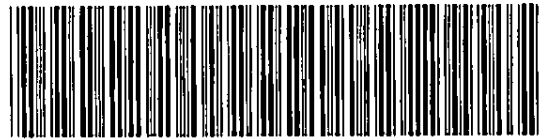
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

*affidavit to
change o/o*

AUG 10 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wash Depot Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000000913

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Titelbaum

Name of Contact Person

Wash Depot Holdings, Inc.

Firm/Company

2400 East Commercial Blvd, Ste 901

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

compliance@washdepot.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Titelbaum

Name of Contact Person

at **(800) 339-3949**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Wash Depot Holdings, Inc.
2. This entity was authorized to transact business in Florida on 2/13/2019 and its Florida document number is F19000000913
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
P,CEO

Name and Address
Gregory S. Anderson
2400 East Commercial Blvd, Ste 901
Fort Lauderdale, FL 33308

S,D

Gregory S. Anderson
2400 East Commercial Blvd, Ste 901
Fort Lauderdale, FL 33308

CFO,T,D

Michael L. Labinski
2400 East Commercial Blvd, Ste 901
Fort Lauderdale, FL 33308

D

Justin Diamond
1601 Washington Avenue, Suite 600
Miami Beach, FL 33139

(Attach additional pages if necessary)

Michael L. Labinski

Signature of an officer or director

Michael L. Labinski

Typed or printed name of person signing

CFO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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