2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006098

Entity Name: PHIL'S UNIQUE FRIENDS, INC.

Current Principal Place of Business:

1000 ADAMS STREET HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 220667

HOLLYWOOD. FL 33022-0667 US

FEI Number: 46-1164468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEREN-SOSNICK, JULIA MRS. 1000 ADAMS STREET HOLLYWOOD, FL 33019 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 29, 2022

Secretary of State

4205019088CC

Officer/Director Detail:

Title P Title VP

NameBEREN-SOSNICK, JULIA MRS.NameMILLER, JOSLYNN DAddress1000 ADAMS STREETAddress6693 WINDSOR LANE

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: MIAMI FL 33141

Title S Title D

Name COHEN, TRUDY Name BEREN, HANNAH K

Address 3907 OLD MILL ROAD Address 6335 WEST NORTHWEST HWY. STE 412

City-State-Zip: WACO TX 76110

City-State-Zip: DALLAS TX 75225

Title T

Name GOLUMB, MD, CYNTHIA DR.

Address 110 N FEDERAL HIGHWAY SUITE 302

IN CARE OF DERMATOLOGY

BOUTIQUE

City-State-Zip: HALLANDALE BEACH FL 33009

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEREN-SOSNICK, JULIA MRS.

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04/29/2022