2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365749

Entity Name: TOWN PARK PLAZA SOUTH INC

Current Principal Place of Business:

TOWN PARK PLAZA SOUTH 1798 N.W. 5TH AVENUE, MIAMI, FL 33136

Current Mailing Address:

TOWN PARK PLAZA SOUTH 1798 N.W. 5TH AVENUE, MIAMI, FL 33136

FEI Number: 59-1380156 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCLAIM MANAGEMENT, INC. TOWN PARK PLAZA SOUTH 1798 N.W. 5TH AVENUE, MIAMI, FL 33136 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: KENNETH R. THURSTON 05/30/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT Title VP

Name BURGESS, MARY Name ROBERTS, DEBORAH

Address TOWN PARK PLAZA SOUTH Address TOWN PARK PLAZA SOUTH 1798 N.W. 5TH AVENUE, 1798 N.W. 5TH AVENUE,

MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Title SECRETARY Title TREASURER

Name ABBOTT, ISIS Name MCDONALD, HARRIET

Address TOWN PARK PLAZA SOUTH Address TOWN PARK PLAZA SOUTH

1798 N.W. 5TH AVENUE, 1798 N.W. 5TH AVENUE,

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

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.

FILED May 30, 2023

Secretary of State

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