2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389064

Entity Name: AUSTIN BURKE OF FLORIDA, INC.

Current Principal Place of Business:

2601 N.W. 6TH AVE. MIAMI, FL 33127

Current Mailing Address:

2601 N.W. 6TH AVE. MIAMI, FL 33127

FEI Number: 59-1366571 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, GARY P. 46 S.W. 1ST STREET SUITE 400 MIAMI, FL 33130 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 Mar 19, 2020

Secretary of State

2433178820CC

Officer/Director Detail:

Title PD Title VP

NameBURKE, AUSTIN BNameSAGER, KENNETH D.Address2601 NW 6TH AVENUEAddress2601 NW 6TH AVE.City-State-Zip:MIAMI FL 33127City-State-Zip:MIAMI FL 33127

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.