

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436650

Entity Name: HERLEE MANAGEMENT CO., INC.

Current Principal Place of Business:

1200 N. 35TH AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

2324 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1709006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUGH, JOHN HARRISON
11300 US HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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

Officer/Director Detail :

Title VPS
Name KALLEN, PHILLIP S
Address 2324 NE 28TH ST
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: KALLEN , PHILLIP S

VPS

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date