2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 692323

Entity Name: MAGNUM HOLDING COMPANY, INC.

FILED
Mar 17, 2024
Secretary of State
2809805524CC

Current Principal Place of Business:

4208 NORTH OCEAN DRIVE

LAUDERDALE BY THE SEA. FL 33308

Current Mailing Address:

5151 DE LA SAVANE

SUITE 400 MONTREAL QUEBEC, CANADA H4P 1V1 CA

FEI Number: 59-2185883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEROME W. VOGEL, JR., P.A. 1526 NE 7 STREET FORT LAUDERDALE, FL 33304 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: JEROME W VOGEL, JR. 03/17/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT, SECRETARY, DIRECTOR Title VP, DIRECTOR

Name POMERANTZ, DERICK Name POMERANTZ, JONATHAN

Address 5151 DE LA SAVANE Address 5151 DE LA SAVANE

SUITE 400

MONTREAL QUEBEC H4P 1V1 City-State-Zip: MONTREAL QUEBEC H4P 1V1

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: JONATHAN POMERANTZ

VICE PRESIDENT

SUITE 400

03/17/2024