2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48520

Entity Name: KATZ, BARRON, SQUITERO, FRIEDBERG, ENGLISH & ALLEN,

P.A.

FILED
Mar 21, 2019
Secretary of State
9640467057CC

Current Principal Place of Business:

901 PONCE DE LEON BLVD. 10TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD. 10TH FLOOR CORAL GABLES, FL 33134 US

FEI Number: 59-2507985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC. 901 PONCE DE LEON BLVD. 10TH FLOOR CORAL GABLES, FL 33134 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 DIRECTOR Title DIRECTOR

Name KATZ, MICHAEL D. Name SQUITERO, JOHN R.

Address 901 PONCE DE LEON BLVD. Address 901 PONCE DE LEON BLVD.

10TH FLOOR 10TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

Name KATZ, MATTHEW D. Name FRIEDBERG, HOWARD L.

Address 901 PONCE DE LEON BLVD. Address 901 PONCE DE LEON BLVD.

10TH FLOOR 10TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

Name ENGLISH, ERICA L. Name ALLEN, BERNARD

Address 901 PONCE DE LEON BLVD. Address 901 PONCE DE LEON BLVD.

10TH FLOOR 10TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: MICHAEL D. KATZ DIRECTOR 03/21/2019