

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M17778

Entity Name: ABI COMPANIES, INC.

Current Principal Place of Business:

5425 BEAUMONT CENTER BLVD
SUITE 900
TAMPA, FL 33634

Current Mailing Address:

5425 BEAUMONT CENTER BLVD
SUITE 900
TAMPA, FL 33634 US

FEI Number: 59-2556119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOTH, JORDAN P
5425 BEAUMONT CENTER BLVD
SUITE 900
TAMPA, FL 33634 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: JORDAN P. BOOTH

05/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPCEO
Name BOOTH, WILLIAM H. III
Address 5425 BEAUMONT CENTER BLVD STE 900
City-State-Zip: TAMPA FL 33634

Title CFO
Name VOITLEIN, REBECCA G
Address 5425 BEAUMONT CENTER BLVD 900
City-State-Zip: TAMPA FL 33634

Title D
Name BOOTH, MARGARET M
Address 5425 BEAUMONT CENTER BLVD 900
City-State-Zip: TAMPA FL 33634

Title SECRETARY
Name BOOTH, JORDAN P
Address 5425 BEAUMONT CENTER BLVD 900
City-State-Zip: TAMPA FL 33634

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: REBECCA G VOITLEIN

CFO

05/08/2019

Electronic Signature of Signing Officer/Director Detail

Date