2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63205

Entity Name: THE BAUMGARD COMPANIES

Current Principal Place of Business:

2151 S. LE JEUNE ROAD

SUITE 202

CORAL GABLES, FL 33134

Current Mailing Address:

2151 S. LE JEUNE ROAD SUITE 202

COPRAL GABLES, FL 33134 US

FEI Number: 65-0015029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUMGARD, DANIEL L 2151 S. LE JEUNE ROAD SUITE 202 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

FILED Apr 24, 2023

Secretary of State

0025310339CC

Officer/Director Detail:

Title Title D

BAUMGARD, DANIEL L Name Name BAUMGARD, DANIEL L 2151 S. LE JEUNE ROAD 2151 S. LE JEUNE ROAD Address

Address SUITE 202

SUITE 202

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

Title VD

Name BAUMGARD, LORI A

2151 S. LE JEUNE ROAD Address

SUITE 202

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.

Electronic Signature of Signing Officer/Director Detail