

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080860

Entity Name: PHG-PALMS, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD, 100
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD, 100
MIAMI, FL 33156

FEI Number: 65-1062436

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BLVD.
SUITE 4100 (GJC)
MIAMI, FL 33131 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: GARY COHEN

03/09/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WOLFSON, LOUIS III
Address 9400 S DADELAND BLVD, 100
City-State-Zip: MIAMI FL 33156

Title D
Name DEUTCH, DAVID O
Address 9400 S DADELAND BLVD, 100
City-State-Zip: MIAMI FL 33156

Title D
Name FRIEDMAN, MITCHELL
Address 9400 S DADELAND BLVD, 100
City-State-Zip: MIAMI FL 33156

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: DAVID O. O DEUTCH

D

03/09/2022

Electronic Signature of Signing Officer/Director Detail

Date