2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030993

Entity Name: COLONIAL DRIVE SHOPPING CENTER, INC.

Current Principal Place of Business:

9525-9561 COLONIAL DR MIAMI. FL 33157

Current Mailing Address:

7840 SW 129 TERRACE MIAMI, FL 33156 US

FEI Number: 74-3086768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWBURN, HAROLD 7840 SW 129 TERRACE MIAMI, FL 33156 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: HAROLD NEWBURN 01/15/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title I

NameNEWBURN, HAROLDNameNEWBURN, AUDREYAddress7840 SW 129 TERRACEAddress7840 SW 129 TERRACE

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title OFFICER

Name NEWMAN, BEVERLY JO
Address 38 JEAN LA FITTE DRIVE
City-State-Zip: KEY LARGO FL 33037

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: HAROLD NEWBURN SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/15/2020 Date

FILED Jan 15, 2020

Secretary of State

1804196256CC

Date