2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151608

Entity Name: HANANIA AUTOMOTIVE MANAGEMENT CORP.

FILED
Apr 23, 2024
Secretary of State
2134793929CC

Current Principal Place of Business:

1200 RIVERPLACE BLVD. SUITE 700

JACKSONVILLE, FL 32207

Current Mailing Address:

1200 RIVERPLACE BLVD. SUITE 700 JACKSONVILLE, FL 32207 US

FEI Number: 14-1900687 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAJALIA LAW OFFICE, P.A 7645 GATE PARKWAY SUITE 106 JACKSONVILLE, FL 32256 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: MICHAEL M. BAJALIA 04/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title D, P, S Title D, VP

Name HANANIA, JACK Y Name HANANIA, DEBORAH S

Address 1200 RIVERPLACE BLVD. Address 1200 RIVERPLACE BLVD.

SUITE 700 SUITE 700

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title VP Title CFO

Name HANANIA, JACK H. Name WHYTE, SHANNON
Address 1200 RIVERPLACE BLVD. Address 7220 BLANDING BLVD

SUITE 700 City-State-Zip: JACKSONVILLE FL 32244

City-State-Zip: JACKSONVILLE FL 32207

Title VP TREASURER

Name REMER, MYLA

Name HANANIA, MARK
Address 1200 RIVERPLACE BLVD.

Address 1200 RIVERPLACE BLVD.

Address 1200 RIVERPLACE BLVD.

SUITE 700

SUITE 700

JACKSONVILLE FL 32207

City-State-Zip: JACKSONVILLE FL 32207

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: JACK HANANIA D, P, S 04/23/2024