

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045117

Entity Name: HANANIA AUTOMOTIVE CORP. THREE

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: 57-1232588

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

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P, S
Name HANANIA, JACK Y
Address 1200 RIVERPLACE BLVD.
SUITE 700
City-State-Zip: JACKSONVILLE FL 32207

Title D, VP
Name HANANIA, DEBORAH S
Address 1200 RIVERPLACE BLVD.
SUITE 700
City-State-Zip: JACKSONVILLE FL 32207

Title VP
Name HANANIA, JACK H.
Address 1200 RIVERPLACE BLVD.
SUITE 700
City-State-Zip: JACKSONVILLE FL 32207

Title CFO
Name WHYTE, SHANNON
Address 7220 BLANDING BLVD
City-State-Zip: JACKSONVILLE FL 32244

Title VP
Name HANANIA, MARK
Address 1200 RIVERPLACE BLVD.
SUITE 700
City-State-Zip: JACKSONVILLE FL 32207

Title TREASURER
Name REMER, MYLA
Address 1200 RIVERPLACE BLVD.
SUITE 700
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

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date