2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047824

Entity Name: M. HELLER PROPERTIES, INC.

Current Principal Place of Business:

16390 BRAEBURN RIDGE TRAIL DELRAY BEACH. FL 33446

Current Mailing Address:

16390 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446 US

FEI Number: 20-4721047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, MITCHELL L 16390 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446 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 Jan 17, 2022

Secretary of State

1473079351CC

Officer/Director Detail:

Title DF

Name HELLER, MITCHELL L

Address 16390 BRAEBURN RIDGE TRAIL

City-State-Zip: DELRAY BEACH FL 33446

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