

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2023
Secretary of State
8046637759CC

Entity Name: MINNIE PROPERTIES, INC.

Current Principal Place of Business:

2200-2236 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

500 FRANK W BURR BLVD., STE 7
TEANECK, NJ 07666 US

FEI Number: 20-8847759

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRES
Name POLLOCK, JEFFREY M
Address 500 FRANK W BURR BLVD., STE 7
City-State-Zip: TEANECK NJ 07666

Title SECR
Name REINA, THERESA
Address 500 FRANK W BURR BLVD., STE 7
City-State-Zip: TEANECK NJ 07666

Title VP
Name MCLAUGHLIN, OTTAVIA
Address 500 FRANK W BURR BLVD., STE 7
City-State-Zip: TEANECK NJ 07666

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: THERESA REINA

SECRETARY

02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date