2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112347

Entity Name: FAGAN INTERNATIONAL INC

Current Principal Place of Business:

9929 CLEAR LAKE CIRCLE NAPLES, FL 34109

Current Mailing Address:

9929 CLEAR LAKE CIRCLE NAPLES, FL 34109

FEI Number: 22-3970403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGAN, PETER F 9929 CLEAR LAKE CIRCLE NAPLES, FL 34109 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: PETER F. FAGAN 03/26/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title VP, SECRETARY, DIRECTOR

Name FAGAN, PETER F Name FAGAN, MELANIE G

Address 9929 CLEAR LAKE CIRCLE Address 9929 CLEAR LAKE CIRCLE

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title V

Name FAGAN, BRADLEY A

Address 9929 CLEAR LAKE CIRCLE

City-State-Zip: NAPLES FL 34109

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: PETER F. FAGAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/26/2020 Date

FILED Mar 26, 2020

Secretary of State

1331646087CC

Date