

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035232

Entity Name: MEDIAN HOSPITALITY, INC.

Current Principal Place of Business:

113 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

113 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

FEI Number: 45-5052488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
BYRD CAMPBELL, P.A.
180 PARK AVENUE NORTH - STE. 2A
WINTER PARK, FL 32789 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 VPD
Name COREY, NINA
Address 1105 N. MARKET STREET, SUITE 1300
City-State-Zip: WILMINGTON DE 19801

Title VPD
Name MCLAMB, DONALD
Address 1105 N. MARKET STREET, SUITE 1300
City-State-Zip: WILMINGTON DE 19801

Title D
Name MACQUEEN, JULIAN
Address BAYBRIDGE PROFESSIONAL PARK,
BUILDING 113
City-State-Zip: GULF BREEZE FL 32561

Title D
Name RUBEN, CAROL
Address BAYBRIDGE PROFESSIONAL PARK,
BUILDING 113
City-State-Zip: GULF BREEZE FL 32561

Title CFO
Name MOORE, S BROOKS
Address BAYBRIDGE PROFESSIONAL PARK,
BUILDING 113
City-State-Zip: GULF BREEZE FL 32561

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: CAROL RUBEN

**AUTHORIZED
REPRESENTATIVE FOR**

03/01/2021

Electronic Signature of Signing Officer/Director Detail

Date