2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102282

Entity Name: SHORECO FLORIDA KEYS, INC.

Current Principal Place of Business:

101740 OVERSEAS HIGHWAY KEY LARGO. FL 33037

Current Mailing Address:

17063 DARLINGTON COURT BOCA RATON, FL 33496 US

FEI Number: 26-4235099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABRA, RICHARD B 4600 SHERIDAN STREET SUITE 300 HOLLYWOOD, FL 33021 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: RICHARD B SABRA 05/04/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 P, DIRECTOR
 Title
 VICE PRESIDENT

 Name
 SHORE, EDWARD
 Name
 SHORE, MATTHEW D

Address 101740 OVERSEAS HIGHWAY Address 101740 OVERSEAS HIGHWAY

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title SECRETARY Title TREASURER

Name ALBANO, SABRINA SHORE Name WERNER, STACEY SHORE

Address 147 DARBY ISLAND PLACE Address 7168 SE RIVERS EDGE STREET

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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: EDWARD SHORE

PRESIDENT

05/04/2020

FILED May 04, 2020

Secretary of State

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