2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000028367

Entity Name: KENDALL & LYONS MANAGEMENT, INC.

FILED
May 13, 2024
Secretary of State
1756478561CC

Current Principal Place of Business:

300 WEST 41ST STREET SUITE 204

MIAMI BEACH, FL 33140

Current Mailing Address:

300 WEST 41ST STREET SUITE 204 MIAMI BEACH, FL 33140 US

FEI Number: 46-2407441 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KENDALL, GLENN 300 WEST 41ST STREET SUITE 204 MIAMI BEACH, FL 33140 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: GLENN KENDALL 05/13/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name LYONS, SPERO Name LYONS, SPERO

Address 300 WEST 41ST STREET Address 300 WEST 41ST STREET

SUITE 204

SUITE 204

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title PRESIDENT Title DIRECTOR

Name KENDALL, J. GLENN Name KENDALL, J. GLENN

Address 300 WEST 41ST STREET Address 300 WEST 41ST STREET

SUITE 204 SUITE 204

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.