

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000063171

Entity Name: BAL HARBOUR SHOPS, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE #320
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE #320
MIAMI BEACH, FL 33139 US

FEI Number: 47-1504704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
901 PONCE DE LEON BLVD.
10TH FLOOR
CORAL GABLES, FL 33134 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 D, CO-PRESIDENT
Name WHITMAN, RANDALL A
Address 420 LINCOLN ROAD
SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title D, CO-PRESIDENT
Name LAZENBY, MATTHEW W
Address 420 LINCOLN ROAD
SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title COO, SECRETARY, TREASURER
Name ELIAS, BENJAMIN
Address 420 LINCOLN ROAD
SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

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: RANDALL A. WHITMAN

CO-PRESIDENT

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date