

**2019 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  
Name            WHITMAN, RANDALL A  
Address        420 LINCOLN ROAD  
                  SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title            D  
Name            LAZENBY, MATTHEW W  
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

**DIRECTOR**

**03/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date