2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000024623

Entity Name: SEA BEACH PLAZA HOTEL, INC.

Current Principal Place of Business:

3081 HARBOR DRIVE FT. LAUDERDALE, FL 33316

Current Mailing Address:

3081 HARBOR DRIVE FT. LAUDERDALE, FL 33316 US

FEI Number: 81-1917034

Name and Address of Current Registered Agent:

MANN & WOLF, LLP 7800 W OAKLAND PARK BLVD. B-104 SUNRISE, FL 33351 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

Officer/Director Detail :

TitlePNameMCFALL, THOMAS AAddress601 N. FT. LAUDERDALE BCH BLVD.,
SUITE 901City-State-Zip:FORT LAUDERDALE FL 33304

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.

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SIGNATURE: THOMAS A MCFALL

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2019 Secretary of State 9508667750CC

Certificate of Status Desired: Yes

Date

02/22/2019 Date