

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000057607

Entity Name: HAUTE TOUR HOLDINGS, INC.

Current Principal Place of Business:

100 S ASHLEY DR STE 600
TAMPA, FL 33602

Current Mailing Address:

100 S ASHLEY DR STE 600
TAMPA, FL 33602 US

FEI Number: 83-1078406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name HIGHTOWER, DEAN
Address 100 S ASHLEY DR STE 600
City-State-Zip: TAMPA FL 33602

Title STD
Name BRUEL, DIANA
Address 100 S ASHLEY DR STE 600
City-State-Zip: TAMPA FL 33602

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: DEAN HIGHTOWER

CEO

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date