

**2023 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**

**DP**

**04/04/2023**

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

\_\_\_\_\_  
Date