

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000019650

Entity Name: LENNOX LEISURE, INC.

Current Principal Place of Business:

1111BRICKELL AVENUE
SUITE 2200
MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVENUE
SUITE 2200
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EINTRAGSVERWALTUNG, LLC
1111BRICKELL AVENUE, SUITE 2200
MIAMI, FL 33131 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: CLAUDIO RIEDI

01/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name SCHELLER, BRUNO
Address 1111 BRICKELL AVENUE, SUITE 2200
City-State-Zip: MIAMI FL 33131

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: BRUNO SCHELLER

PRESIDENT

01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date