2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000075921

Entity Name: LUBECK REFERRAL GROUP INC

Current Principal Place of Business:

1250 E BLUE HERON BLVD RIVIERA BEACH, FL 33404

Current Mailing Address:

1250 E BLUE HERON BLVD RIVIERA BEACH, FL 33404 US

FEI Number: 85-3162332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUBECK, GEORGE F III 1250 EAST BLUE HERON BLVD RIVERA BEACH, FL 33404 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: GEORGE F LUBECK III 04/07/2022

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2022

Secretary of State

4835262532CC

Officer/Director Detail:

Title

Name LUBECK, GEORGE F III Address 1250 E BLUE HERON BLVD City-State-Zip: RIVIERA BEACH FL 33404

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.

Ρ

SIGNATURE: GEORGE F. LUBECK III

04/07/2022