## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000097029

Entity Name: FRAM BANK ONE, LLC

**Current Principal Place of Business:** 

1500 N FEDERAL HWY SUITE 200

FORT LAUDERDALE, FL 33304

**Current Mailing Address:** 

1500 N FEDERAL HWY SUITE 200 FORT LAUDERDALE, FL 33304

**FEI Number: APPLIED FOR** Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD 1500 N FEDERAL HWY SUITE 200

FORT LAUDERDALE, FL 33304 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

**FILED** Jan 31, 2021

**Secretary of State** 

2707424188CC

Officer/Director Detail:

Title MGRM Title **MGRM** 

Name MASTRIANA, F. RONALD Name MASTRIANA-SOLAL, ALEXANDRA

1500 N FEDERAL HWY 1500 N FEDERAL HWY Address Address

FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip:

Title MGRM Title MGRM

MASTRIANA, FRANCESCO Name MASTRIANA, R. BRIEN Name Address 1500 N FEDERAL HWY Address 1500 N FEDERAL HWY

FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip:

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.