

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000097840

Entity Name: SHELTAIR MELBOURNE HOLDCO, INC.

Current Principal Place of Business:

5302 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5302 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309 US

FEI Number: 86-1182592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R ESQ.
MARCHENA AND GRAHAM P.A.
976 LAKE BALDWIN LANE SUITE 101
ORLANDO, FL 32814-6687 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: MARCOS R. MARCHENA

01/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MGR
Name HOLLAND, LISA
Address 5302 NW 21ST TERRACE
City-State-Zip: FORT LAUDERDALE FL 33309

Title COO
Name ANDERSON, TODD
Address 5302 NW 21ST TERRACE
City-State-Zip: FORT LAUDERDALE FL 33309

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: LISA HOLLAND

MGR

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date