

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000097848

Entity Name: SHELTAIR EXECUTIVE SOUTH HOLDCO, INC.

Current Principal Place of Business:

4860 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

4860 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334 US

FEI Number: 85-4395639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W ESQ.
888 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE, FL 33316 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: DAMASO W. SAAVEDRA, ESQ.

04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, MGR
Name HOLLAND, GERALD M
Address 4860 NE 12TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33334

Title P
Name HOLLAND, LISA
Address 4860 NE 12TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33334

Title COO
Name ANDERSON, TODD
Address 4860 NE 12TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33334

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: GERALD M HOLLAND

MANAGER

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date