

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000103708

**Entity Name:** MAZALL, INC.

**Current Principal Place of Business:**

2550 S. BAYSHORE DRIVE  
200  
MIAMI, FL 33133

**Current Mailing Address:**

2550 S. BAYSHORE DRIVE  
200  
MIAMI, FL 33133 US

**FEI Number:** 87-3954858

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SIMMONS, DAVID  
2550 S. BAYSHORE DRIVE  
200  
MIAMI, FL 33133 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

**Officer/Director Detail :**

Title T  
Name HOWELL, CHRISTOPHER S  
Address 112 W. MAIN STREET  
City-State-Zip: BENSON NC 27504

Title P  
Name SIMMONS, DAVID  
Address 2550 S. BAYSHORE DRIVE  
200  
City-State-Zip: MIAMI FL 33133

Title VP  
Name ROMNEY, JOHN  
Address 8346 SW 37 STREET  
City-State-Zip: MIAMI FL 33155

*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:** JOHN ROMNEY

**VICE PRESIDENT**

**03/01/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date