

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000029833

**Entity Name:** 28924 OF FLORIDA, INC.**Current Principal Place of Business:**3861 NORTH 31 TERRACE  
HOLLYWOOD, FL 33021**Current Mailing Address:**CHERRY BEKAERT LLP  
2525 PONCE DE LEON BLVD. SUITE 1040  
CORAL GABLES, FL 33134 US**FEI Number:** 65-0412614**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHAPIRO, FRANCES  
CHERRY BEKAERT LLP  
2525 PONCE DE LEON BLVD. SUITE 1040  
CORAL GABLES, FL 33134 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:** FRANCES SHAPIRO

04/06/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |  |
|-----------------|--|
| Title           | VP, DIRECTOR   |
| Name            | BEDZOW, MICHAEL ESQ  |
| Address         | CHERRY BEKAERT LLP<br>2525 PONCE DE LEON BLVD. SUITE<br>1040 |
| City-State-Zip: | CORAL GABLES FL 33134  |

|                 |  |
|-----------------|--|
| Title           | PRESIDENT, TREASURER, DIRECTOR                               |
| Name            | SHAPIRO, FRANCES   |
| Address         | CHERRY BEKAERT LLP<br>2525 PONCE DE LEON BLVD. SUITE<br>1040 |
| City-State-Zip: | CORAL GABLES FL 33134  |

|                 |  |
|-----------------|--|
| Title           | VP, DIRECTOR   |
| Name            | FEINGOLD, ESTHER   |
| Address         | CHERRY BEKAERT LLP<br>2525 PONCE DE LEON BLVD. SUITE<br>1040 |
| City-State-Zip: | CORAL GABLES FL 33134  |

|                 |  |
|-----------------|--|
| Title           | VP, SECRETARY, DIRECTOR                                      |
| Name            | BEDZOW, SARA   |
| Address         | CHERRY BEKAERT LLP<br>2525 PONCE DE LEON BLVD. SUITE<br>1040 |
| City-State-Zip: | CORAL GABLES FL 33134  |

|                 |  |
|-----------------|--|
| Title           | CHAIRMAN, DIRECTOR   |
| Name            | BEDZOW, CHARLES  |
| Address         | CHERRY BEKAERT LLP<br>2525 PONCE DE LEON BLVD. SUITE<br>1040 |
| City-State-Zip: | CORAL GABLES FL 33134  |

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:** FRANCES SHAPIRO

PRESIDENT

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date