2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056185

Entity Name: NOB HILL PAVILION, INC.

Current Principal Place of Business:

1314 SE 2ND AVENUE FT. LAUDERDALE. FL 33316

Current Mailing Address:

1314 SE 2ND AVENUE

FT. LAUDERDALE. FL 33316 US

FEI Number: 65-0430206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTEL, HARVEY
1314 SE 2ND AVENUE

FT. 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

0913559515CC

Officer/Director Detail:

Title PD Title

Name SCHMIDT, MARK Name SCHMIDT, CELIA

Address 11920 SW 22ND COURT Address 11920 SW 22ND COURT

City-State-Zip: DAVIE FL 33325 City-State-Zip: DAVIE FL 33325

Title VST Title VP

Name MATTEL, HARVEY Name SHERMAN, RACHEL

Address 1314 SE 2ND AVENUE Address 160 DAVENPORT FARM LANE SOUTH

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: STAMFORD CT 06903

Title VF

Name SCHMIDT, JUSTIN
Address 12070 SW 22ND COURT

City-State-Zip: DAVIE FL 33325

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: HARVEY MATTEL VST

Electronic Signature of Signing Officer/Director Detail

02/01/2024 Date