

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000001914

**Entity Name:** PORTS AMERICA FLORIDA, INC.**Current Principal Place of Business:**2510 GUY N VERGER BLVD  
TAMPA, FL 33605**Current Mailing Address:**55 N ARIZONA PL STE 400  
TAX DEPT  
CHANDLER, AZ 85225 US**FEI Number:** 65-0544469**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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:**

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Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                           |
|-----------------|-------------------------------------------|
| Title           | SECRETARY                                 |
| Name            | OLSON, CHRISTIAN                          |
| Address         | 55 N ARIZONA PL STE 400<br>TAX DEPARTMENT |
| City-State-Zip: | CHANDLER AZ 85225                         |
| Title           | CFO                                       |
| Name            | SURETT, RICHARD                           |
| Address         | 525 WASHINGTON BLVD STE 1600<br>STE 1600  |
| City-State-Zip: | JERSEY CITY NJ 07310                      |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VP                              |
| Name            | SMITH, TIM                      |
| Address         | 55 NORTH ARIZONA PLACE, STE 400 |
| City-State-Zip: | CHANDLER AZ 85225               |
| Title           | CEO                             |
| Name            | LEECH, MATTHEW                  |
| Address         | 525 WASHINGTON BLVD<br>STE 1600 |
| City-State-Zip: | JERSEY CITY NJ 07310            |

*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:** TIM SMITH

VP TAX

03/24/2023

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Electronic Signature of Signing Officer/Director Detail

Date