

2020 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 ARIZON 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WHELAN, PATRICK
Address 525 WASHINGTON BLVD
STE 1660
City-State-Zip: JERSEY CITY NJ 07310

Title CFO
Name WHELAN, PATRICK
Address 525 WASHINGTON BLVD
STE 1660
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 SECRETARY
Name WHELAN, PATRICK
Address 525 WASHINGTON BLVD
STE 1660
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

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date