

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001914

Entity Name: PORTS AMERICA FLORIDA, INC.

Current Principal Place of Business:

1007 NORTH AMERICAN WAY 5TH FL.
MIAMI, FL 33132

Current Mailing Address:

55 N ARIZONA PL STE 400
TAX DEPARTMENT
CHANDLER, AZ 85225 US

FEI Number: 65-0544469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 HASSING, MICHAEL
Address 55 NORTH ARIZONA PLACE, STE 400
City-State-Zip: CHANDLER AZ 85225

Title VP
Name SMITH, TIM
Address 55 NORTH ARIZONA PLACE, STE 400
City-State-Zip: CHANDLER AZ 85225

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

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date