HENRY, JANET 10265 NW 129TH ST HIALEAH GARDENS, FL 33016 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:

City-State-Zip:

Officer/Director Detail : Title PT Title S GIBBONE, STEVEN D Name SCICCHITANO, VERONICA Name 90 WATSON DRIVE Address 10265 NW 129TH STREET Address City-State-Zip: HIALEAH FL 33016 MOUNT LAUREL NJ 08054 City-State-Zip: Title V Title V Name HENRY, JANET Name SCHERZER, HAROLD Address 10265 NW 129TH STREET Address 2102 LILAC COURT HIALEAH FL 33016 City-State-Zip: UPPER GWYNEDD PA 19446

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: STEVEN GIBBONE

Electronic Signature of Signing Officer/Director Detail

01/28/2022

Date

Certificate of Status Desired: No

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P95000061140

Entity Name: PORTFOLIO MANAGEMENT / GIBBONE, INC.

Current Principal Place of Business:

10265 NW 129TH ST HIALEAH GARDENS. FL 33016

Current Mailing Address:

10265 NW 129TH ST HIALEAH GARDENS. FL 33016

FEI Number: 65-0601205

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PRESIDENT

Date