

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000909

Entity Name: FLOR HOLDING USA, INC.

Current Principal Place of Business:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

FEI Number: 59-3431311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name STEPHENS, SAMUEL C III
Address 2001 SUMMIT PARK DRIVE, SUITE 300
City-State-Zip: ORLANDO FL 32810

Title S
Name SLATER, JAMES E ESQ.
Address 2001 SUMMIT PARK DRIVE, SUITE 300
City-State-Zip: ORLANDO FL 32810

Title D
Name VAN VEGGEL, BERNARDUS JP
Address 2001 SUMMIT PARK DRIVE, SUITE 300
City-State-Zip: ORLANDO FL 32810

Title D
Name VAN VEGGEL, THOMAS J.P.
Address 2001 SUMMIT PARK DRIVE, SUITE 300
City-State-Zip: ORLANDO FL 32810

Title EVP/CFO/TREASURER
Name WARNER, BRIAN J
Address 2001 SUMMIT PARK DRIVE
SUITE 300
City-State-Zip: ORLANDO FL 32810

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: SAMUEL C. STEPHENS III

PRESIDENT

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date