

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024849

Entity Name: 4200 SEMINOLE, INC.

Current Principal Place of Business:

30 HOLLY STREET
PENTHOUSE PH1-1801
TORONTO , ONTARIO M4S 3C2

Current Mailing Address:

4700 NW BOCA RATON BLVD
#304
BOCA RATON, FL 33431 US

FEI Number: 65-0756304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRACHAN-KHAN REGISTERED AGENTS INC.
4700 NW BOCA RATON BLVD STE 304
BOCA RATON, FL 33431 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: ALI KHAN

01/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DESLAURIERS, PAUL
Address 247 SEMINOLE AVE.
City-State-Zip: PALM BEACH FL 33480

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: DESLAURIERS , PAUL

PRESIDENT

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date