

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000062812

**FILED  
Mar 21, 2019  
Secretary of State  
7853885060CC**

**Entity Name:** CRILLON PROPERTIES INC.

**Current Principal Place of Business:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

LOEB BLOCK & PARTNERS LLP  
505 PARK AVENUE STE 900  
NEW YORK, NY 10022

**FEI Number:** 13-3975207

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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            DS  
Name            BERKE, HOWARD  
Address        505 PARK AVE 9TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title            DP  
Name            SELZER, HERBERT M  
Address        505 PARK AVE 9TH FLOOR  
City-State-Zip: NEW YORK NY 10022

*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:** HOWARD BERKE

**DS**

**03/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date