2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085455

Entity Name: GBR PROPERTIES, INC.

Current Principal Place of Business:

1295 US HIGHWAY ONE THIRD FLOOR

NORTH PALM BEACH, FL 33408

Current Mailing Address:

1295 US HIGHWAY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0806897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER P.A. 660 U. S. HIGHWAY ONE 3RD FLOOR NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2019

Secretary of State

5351251627CC

Officer/Director Detail:

Title P Title VP

NameNICKLAUS, GARY TNameNICKLAUS, JACK W IIAddress1295 US HIGHWAY ONEAddress1295 US HIGHWAY ONE

THIRD FLOOR THIRD FLOOR

NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title S Title T

Name DOTY, DONNA L Name ARCIOLA, MICHAEL

Address 1295 US HIGHWAY ONE Address 1295 US HIGHWAY ONE

THIRD FLOOR THIRD FLOOR

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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: DONNA L. DOTY

SECRETARY

03/06/2019