2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064665

Entity Name: PALM ORLANDO CORPORATION

Current Principal Place of Business:

1510 WEST LOOP SOUTH HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH HOUSTON, TX 77027 US

FEI Number: 52-2271877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 28, 2022

Secretary of State

1611722101CC

Officer/Director Detail:

Title PRESIDENT Title VP & TREASURER
Name FERTITTA, TILMAN J Name LIEM, RICHARD H

Address 1510 WEST LOOP SOUTH Address 1510 WEST LOOP SOUTH

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

Title DIRECTOR, VP, & SECRETARY

NameSCHEINTHAL, STEVEN LAddress1510 WEST LOOP SOUTHCity-State-Zip:HOUSTON TX 77027

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 L SCHEINTHAL

SECRETARY

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date