2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 20, 2022
Secretary of State
3583278323CC

DOCUMENT# S94124

Entity Name: BELTRAM SOUTH, INC.

Current Principal Place of Business:

2560 FOWLER STREET
FT MYERS, FL 33901

Current Mailing Address:

2560 FOWLER STREET
FT MYERS, FL 33901 US

FEI Number: 65-0297531

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	CEO, AUTHORIZED SIGNATORY
Name	WHYTE, IAIN
Address	2560 FOWLER STREET
City-State-Zip:	FT MYERS FL 33901

Title	CHAIRMAN, AUTHORIZED SIGNATORY
Name	GROSS, JR., JORGE A
Address	550 S. DIXIE HWY #300
City-State-Zip:	CORAL GABLES FL 33146-2701

Title	EXECUTIVE VICE PRESIDENT, AUTHORIZED SIGNATORY
Name	TEMPLETON, TROY
Address	550 S. DIXIE HWY #300
City-State-Zip:	CORAL GABLES FL 33146-2701

Title	ASSISTANT SECRETARY
Name	CALDERON, MICHELSA
Address	550 S DIXIE HWY STE 300
City-State-Zip:	CORAL GABLES FL 33146-2701

Title	SECRETARY
Name	GERSHMAN, DAVID
Address	550 SOUTH DIXIE HIGHWAY SUITE 300
City-State-Zip:	CORAL GABLES FL 33146

Title	CFO, AUTHORIZED SIGNATORY
Name	KEARNEY, MARGARET
Address	2560 FOWLER STREET
City-State-Zip:	FT MYERS FL 33901

Title	AUTHORIZED SIGNATORY (CONTRACTS)
Name	CARR, BRADLEY
Address	2560 FOWLER STREET
City-State-Zip:	FT MYERS FL 33901

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: MICHELSA CALDERON ASSISTANT SECRETARY 10/20/2022

Electronic Signature of Signing Officer/Director Detail — Date