#### 2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000160919

Entity Name: AJAX BUILDING COMPANY, LLC

FILED Nov 30, 2023 Secretary of State 1382905002CC

### **Current Principal Place of Business:**

1080 COMMERCE BLVD MIDWAY, FL 32343

## **Current Mailing Address:**

1080 COMMERCE BLVD MIDWAY, FL 32343 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 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: JOSEPH PANHOLZER, SPECIAL SECRETARY

11/30/2023

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail :

Title CEO, DIRECTOR TITLE PRESIDENT, DIRECTOR	Title	CEO, DIRECTOR	Title	PRESIDENT, DIRECTOR
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Name BYRNE, WILLIAM Name SMITH, JAY

Address 1080 COMMERCE BLVD Address 1080 COMMERCE BLVD

City-State-Zip: MIDWAY FL 32343 City-State-Zip: MIDWAY FL 32343

Title TREASURER, SECRETARY, Title ASST. TREASURER

DIRECTOR

 Name
 DESOTELL, BRIAN
 Address
 1080 COMMERCE BLVD

 Address
 1080 COMMERCE BLVD
 City-State-Zip:
 MIDWAY FL 32343

Name

City-State-Zip: MIDWAY FL 32343

Title ASST. SECRETARY

Name SANTIAGO, KAREN

Name ROSENSTEIN, JEFF

Address 1080 COMMERCE BLVD

Title ASST. SECRETARY

Name SANTIAGO, KAREN

Address 1080 COMMERCE BLVD

City-State-Zip: MIDWAY FL 32343

City-State-Zip: MIDWAY FL 32343

Title ASST. SECRETARY

Name SEWELL, TIM

NameWELLS, APPLINGAddress1080 COMMERCE BLVDAddress1080 COMMERCE BLVDCity-State-Zip:MIDWAY FL 32343

City-State-Zip: MIDWAY FL 32343

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN DESOTELL

T,S,D BY: JOSEPH PANHOLZER, ATTORNEY-

PHILLIPS, BRETT

**IN-FACT** 

11/30/2023

# **Authorized Person(s) Detail Continued:**

Title ASST. SECRETARY
Name WILSON, MICHAEL

Address 1080 COMMERCE BLVD

City-State-Zip: MIDWAY FL 32343