

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005664

Entity Name: LANIER SHUTTLE AND VALET INC.**Current Principal Place of Business:**233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
ATLANTA, GA 30303**Current Mailing Address:**233 PEACHTREE STREET NE
HARRIS TOWER – SUITE 2600
ATLANTA, GA 30303 US**FEI Number:** 27-3738111**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

Officer/Director Detail :

Title	TREASURER
Name	IHSANOGLU, EMIN AZIZ
Address	233 PEACHTREE STREET NE HARRIS TOWER – SUITE 2600
City-State-Zip:	ATLANTA GA 30303

Title	PRESIDENT
Name	IHSANOGLU, EMIN AZIZ
Address	233 PEACHTREE STREET NE HARRIS TOWER – SUITE 2600
City-State-Zip:	ATLANTA GA 30303

Title	CORPORATE SECRETARY
Name	IHSANOGLU, EMIN AZIZ
Address	233 PEACHTREE STREET NE HARRIS TOWER – SUITE 2600
City-State-Zip:	ATLANTA GA 30303

Title	DIRECTOR
Name	IHSANOGLU, EMIN AZIZ
Address	233 PEACHTREE STREET NE HARRIS TOWER – SUITE 2600
City-State-Zip:	ATLANTA GA 30303

Title	ASSISTANT CORPORATE SECRETARY
Name	MILLER, HEATHER
Address	233 PEACHTREE STREET NE HARRIS TOWER – SUITE 2600
City-State-Zip:	ATLANTA GA 30303

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: HEATHER MILLER

ASSISTANT CORPORATE SECRETARY 03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date