

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003369

**Entity Name:** PS FLORIDA ONE, INC.

**Current Principal Place of Business:**

701 WESTERN AVENUE  
GLENDALE, CA 91201

**Current Mailing Address:**

701 WESTERN AVENUE  
GLENDALE, CA 91201

**FEI Number:** 46-3309175

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            PRESIDENT, DIRECTOR  
Name            SPIDELL, TERRANCE F.  
Address        701 WESTERN AVENUE  
City-State-Zip: GLENDALE CA 91201

Title            TREASURER, DIRECTOR, ASST.  
                    SECRETARY  
Name            ADAMS, DREW  
Address        701 WESTERN AVENUE  
City-State-Zip: GLENDALE CA 91201

Title            SECRETARY  
Name            VITAN, NATHAN  
Address        701 WESTERN AVENUE  
City-State-Zip: GLENDALE CA 91201

Title            VP  
Name            LINDER, SHARON  
Address        701 WESTERN AVENUE  
City-State-Zip: GLENDALE CA 91201

Title            VP  
Name            FABRICANT, DAN  
Address        701 WESTERN AVENUE  
City-State-Zip: GLENDALE CA 91201

Title            ASST. SECRETARY  
Name            BABINSKI, STEVEN  
Address        701 WESTERN AVENUE  
City-State-Zip: GLENDALE CA 91201

Title            VP  
Name            FRIEDMAN, ANDRES  
Address        701 WESTERN AVENUE  
                    SUITE 200  
City-State-Zip: GLENDALE CA 91201

Title            VP  
Name            MCGOWAN, MICHAEL  
Address        701 WESTERN AVENUE  
                    SUITE 200  
City-State-Zip: GLENDALE CA 91201

**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 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:** DREW ADAMS

**TREASURER**

**02/01/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name WILLIAMS, ROBBIE  
Address 701 WESTERN AVENUE  
SUITE 200  
City-State-Zip: GLENDALE CA 91201

Title VP  
Name DOTSON, WINONA  
Address 701 WESTERN AVENUE  
SUITE 200  
City-State-Zip: GLENDALE CA 91201