

2023 FOREIGN PROFIT CORPORATION AMENDED 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

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

06/29/2023

Electronic Signature of Signing Officer/Director Detail

Date