## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005694

Entity Name: PS FLORIDA ONE WEST STATE, INC.

**Current Principal Place of Business:** 

701 WESTERN AVE

GLENDALE. CA 91201-2349

**Current Mailing Address:** 

701 WESTERN AVE

GLENDALE, CA 91201-2349 US

FEI Number: NOT APPLICABLE 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

FILED Feb 01, 2024

**Secretary of State** 

5908195439CC

Officer/Director Detail:

Title SECRETARY Title VF

NameVITAN, NATHANNameFABRICANT, DANAddress701 WESTERN AVEAddress701 WESTERN AVE

City-State-Zip: GLENDALE CA 91201-2349 City-State-Zip: GLENDALE CA 91201-2349

Title PRESIDENT, DIRECTOR Title VP

NameSPIDELL, TERRANCE F.NameLINDER, SHARONAddress701 WESTERN AVEAddress701 WESTERN AVE

City-State-Zip: GLENDALE CA 91201-2349 City-State-Zip: GLENDALE CA 91201-2349

TitleVP, TREASURER, DIRECTORTitleASST. SECRETARYNameADAMS, DREWNameBABINSKI, STEVENAddress701 WESTERN AVEAddress701 WESTERN AVE

City-State-Zip: GLENDALE CA 91201-2349 City-State-Zip: GLENDALE CA 91201-2349

Title VP Title VI

Name FRIEDMAN, ANDRES Name MCGOWAN, MICHAEL

Address 701 WESTERN AVENUE Address 701 WESTERN AVENUE

SUITE 200 SUITE 200

City-State-Zip: GLENDALE CA 91201 City-State-Zip: GLENDALE CA 91201

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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 Title  $\mathsf{VP}$ 

DOTSON, WINONA WILLIAMS, ROBBIE Name Name

701 WESTERN AVENUE SUITE 200 701 WESTERN AVENUE SUITE 200 Address Address

City-State-Zip: GLENDALE CA 91201 City-State-Zip: GLENDALE CA 91201