

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2023
Secretary of State
7651296931CC

Entity Name: SITUSAMC HOLDINGS CORPORATION

Current Principal Place of Business:

5065 WESTHEIMER RD.
SUITE 700E
HOUSTON, TX 77056

Current Mailing Address:

5065 WESTHEIMER RD.
SUITE 700E
HOUSTON, TX 77056 US

FEI Number: NOT APPLICABLE

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 DIRECTOR, TREASURER
Name DECLARK, DAVE
Address 5065 WESTHEIMER RD.
 SUITE 700E
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name CONSOLI, CHRIS
Address 5065 WESTHEIMER RD.
 SUITE 700E
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name WALLACE, LISA
Address 5065 WESTHEIMER RD.
 SUITE 700E
City-State-Zip: HOUSTON TX 77056

Title PRESIDENT / CEO, DIRECTOR
Name FRANCO, MICHAEL
Address 5065 WESTHEIMER RD.
 SUITE 700E
City-State-Zip: HOUSTON TX 77056

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: WALLACE, LISA

SECRETARY

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date