

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002651

**FILED**  
**Mar 28, 2024**  
**Secretary of State**  
**0680628102CC**

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

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

Title            DIRECTOR  
Name            DECLARK, DAVE  
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:** LISA WALLACE

**SECRETARY**

**03/28/2024**

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

\_\_\_\_\_  
Date