

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004286

Entity Name: BECK HOSPITALITY INC. III

Current Principal Place of Business:

8534 EAST KEMPER ROAD
SECOND FLOOR
CINCINNATI, OH 45249

Current Mailing Address:

8534 EAST KEMPER ROAD
SECOND FLOOR
CINCINNATI, OH 45249

FEI Number: 31-1520989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLAZER, ERIC
2300 CORPORATE BLVD NW
SUITE 232
BOCA RATON, FL 33431 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 PCD
Name BECK, LOUIS S
Address 8534 EAST KEMPER ROAD
City-State-Zip: CINCINNATI OH 45249

Title STD
Name YEAGGY, HARRY G
Address 8534 EAST KEMPER ROAD
City-State-Zip: CINCINNATI OH 45249

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: LOUIS S. BECK

PRESIDENT

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date