



0003613970

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003613970

Date Filed: 9/4/2019 9:12:59 AM

Entity Name and Mailing Address:

MIDAS PROPERTIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000623636

Address

4300 TBC WAY
PALM BEACH GARDENS, FL 33410-4281

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207592

The registered agent on record is:

Registered Agent

PRENTICE-HALL CORPORATION SYSTEM INC (THE)
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
ANNE GRIGORAKOS
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
KYLE BENKO	Treasurer	4300 TBC WAY PALM BEACH GARDENS, FL 33410
BRANT WILSON	President	4280 PROFESSIONAL CENTER DRIVE PALM BEACH GARDENS, FL 33410
WAYNE KARTECHNER	Director	4300 TBC WAY PALM BEACH GARDENS, FL 33410
ERIK R. OLSEN	Director	4300 TBC WAY PALM BEACH GARDENS, FL 33410
BRANT WILSON	Director	4280 PROFESSIONAL CENTER DRIVE PALM BEACH GARDENS, FL 33410
BRIAN MACIAK	Secretary	4300 TBC WAY PALM BEACH GARDENS, FL 33410-4281

The annual report must be signed by an authorized signer of the entity.

Brian Maciak

Sign Here

09/04/2019

Date

Signer's Title: Secretary

B0340-2301 09/04/2019 9:13 AM Received by ID Secretary of State Lawrence Denney