



0003334887

**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

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File #: 0003334887

Date Filed: 10/24/2018 6:36:15 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

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

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

Registered Agent Name and Address

Current 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☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	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

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

BRIAN MACIAK

Sign Here

Signer's Capacity GENERAL COUNSEL

10/24/2018

Date