

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25133

Entity Name: UNI-GROUP USA, INC.**Current Principal Place of Business:**3801 PGA BOULEVARD
SUITE 806
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**4371 NORTHLAKE BLVD.,
SUITE 220
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 65-0107002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DENINNO, DONNA J
3801 PGA BOULEVARD
SUITE 806
PALM BEACH GARDENS, FL 33410 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:** DONNA J DENINNO

02/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT, DIRECTOR

Name NICOLAI, LARRY

Address 45 POWER RD

City-State-Zip: WEST FORD MA 01886

Title PRESIDENT/DIRECTOR

Name BERRY, STEVE

Address 3801 PGA BOULEVARD
SUITE 806

City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY

Name DENINNO, DONNA J

Address 3801 PGA BOULEVARD
SUITE 806

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name BOWEN, JOSEPH

Address 605 119TH AVENUE NE

City-State-Zip: BELLEVUE WA 98005

Title DIRECTOR

Name BRYANT, ANDREW

Address 287 ARMSTRONG AVENUE

City-State-Zip: GEORGETOWN ONTARIO L7G 4X6

Title DIRECTOR

Name VON LANGSDORFF, HARALD

Address 14145 KENNEDY ROAD

City-State-Zip: CALEDON ONTARIO L7C 2H4

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA J DENINNO**SECRETARY**

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date