

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 233840

Entity Name: ATKINSREALIS USA INC.**Current Principal Place of Business:**4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607**Current Mailing Address:**4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607 US**FEI Number:** 59-0896138**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JAYARAM, JAYANTH
4030 WEST BOY SCOUT BLVD.
SUITE 700
TAMPA, FL 33607 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:** JAYANTH JAYARAM

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MORRISS, STEPHEN J.
Address 801 SOUTH GRAND AVE, SUITE 275
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR, VP, TREASURER
Name REINHARDT, SUSAN C
Address 3901 CALVERTON BOULEVARD,
SUITE 400
City-State-Zip: BELTSVILLE MD 20705

Title VP
Name MADDOX, CHARLOTTE A.
Address 4030 WEST BOY SCOUT BOULEVARD
SUITE 700
City-State-Zip: TAMPA FL 33607

Title VP
Name WENDRZYK, CHESTER W.
Address 7175 MURRELL ROAD
City-State-Zip: MELBOURNE FL 32940

Title VP
Name RYAN, MICHAEL R.
Address 1514 BROADWAY
SUITE 202
City-State-Zip: FT. MYERS FL 33901

Title AVP
Name MADDOX, PAUL
Address 4030 W. BOY SCOUT BLVD - STE. 700
City-State-Zip: TAMPA FL 33607

Title AVP
Name CARPER, JACK V JR
Address 482 SOUTH KELLER RD SUITE 300
City-State-Zip: ORLANDO FL 32810

Title AVP
Name CAMPS, ALEXANDER
Address 800 NW 62ND AVE SUITE 700
City-State-Zip: MIAMI FL 33126

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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: STEPHEN J. MORRISS

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	AVP
Name	CASTELLANOS, JOSE L
Address	4030 W BOY SCOUT BLVD SUITE 700
City-State-Zip:	TAMPA FL 33607