

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328014

Entity Name: ICARE INDUSTRIES, INC.**Current Principal Place of Business:**4399 35TH STREET, NORTH
ST PETERSBURG, FL 33714**Current Mailing Address:**4399 35TH STREET, NORTH
ST PETERSBURG, FL 33714**FEI Number:** 59-1208811**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PAYNE, J. SCOTT
4399 35TH STREET NORTH
SAINT PETERSBURG, FL 33714 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 VP
Name PAYNE, JONATHAN T
Address 4399 35TH STREET, NORTH
City-State-Zip: ST PETERSBURG FL 33714

Title SECRETARY
Name MILAN, DAVID J
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title DIRECTOR
Name BARBIER, NICOLAS
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title VP
Name SEIWERT, DAN
Address 12 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title PD
Name PAYNE, JEFFREY T
Address 4399 35TH ST N
City-State-Zip: SAINT PETERSBURG FL 33714

Title DIRECTOR
Name LOTHES, PETE
Address 13555 N. STEMMONS FRWY
City-State-Zip: DALLAS TX 75234

Title TREASURER
Name MARSURA, LUCA
Address 1 WEST 37TH STREET
City-State-Zip: NEW YORK NY 10018

Title CFO
Name FRANCESCUTTO, SARA
Address 1 WEST 37TH STREET
City-State-Zip: NEW YORK NY 10018

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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: DAVID MILAN**SECRETARY****05/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	TULLOS, KATHERINE
Address	13555 N. STEMMONS FRWY
City-State-Zip:	DALLAS TX 75234