2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86128

Entity Name: WOOLBRIGHT GROUP, INC.

Current Principal Place of Business:

3200 N. MILITARY TRAIL.

SUITE 400

BOCA RATON, FL 33431-6310

Current Mailing Address:

3200 N. MILITARY TRAIL, SUITE 400

BOCA RATON, FL 33431-6310 US

FEI Number: 65-0138559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICHIARA, RICHARD JR. 3200 N. MILITARY TRAIL, SUITE 400

BOCA RATON, FL 33431-6310 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: RICHARD DICHIARA JR. 03/25/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

DIRECTOR, PRESIDENT. Title Title DIRECTOR, VP

> SECRETARY, TREASURER Name STILLER, DALIA

3200 N. MILITARY TRAIL, Address Address

3200 N. MILITARY TRAIL, SUITE 400

SUITE 400 City-State-Zip: BOCA RATON FL 33431-6310

City-State-Zip: BOCA RATON FL 33431-6310

Title DIRECTOR, VP Name TYRIVER, SORAYA

Address 3200 N. MILITARY TRAIL,

SIGNATURE: SORAYA TYRIVER

SUITE 400

City-State-Zip: BOCA RATON FL 33431-6310

STILLER, DUANE J

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.

VΡ

FILED Mar 25, 2020

Secretary of State

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