

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86128

**FILED
Apr 12, 2018
Secretary of State
CC1573252589**

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:

WIENER, DAVID J
2240 NW 19TH STREET
SUITE 801
BOCA RATON, FL 33431 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 DIRECTOR, PRESIDENT,
 SECRETARY, TREASURER
Name STILLER, DUANE J
Address 3200 N. MILITARY TRAIL,
 SUITE 400
City-State-Zip: BOCA RATON FL 33431-6310

Title DIRECTOR, VP
Name STILLER, DALIA
Address 3200 N. MILITARY TRAIL,
 SUITE 400
City-State-Zip: BOCA RATON FL 33431-6310

Title DIRECTOR, VP
Name TYRIVER, SORAYA
Address 3200 N. MILITARY TRAIL,
 SUITE 400
City-State-Zip: BOCA RATON FL 33431-6310

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: SORAYA TYRIVER

VP

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date