

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82864

Entity Name: HOLD-THYSSEN, INC.**Current Principal Place of Business:**301 S NEW YORK AVE
STE 200
WINTER PARK, FL 32789**Current Mailing Address:**301 S NEW YORK AVE
STE 200
WINTER PARK, FL 32789**FEI Number:** 59-3077038**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HOLD, ROBERT P
301 S NEW YORK AVE
SUITE 200
WINTER PARK, FL 32789 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 | PD |
| Name | HOLD, ROBERT P |
| Address | 301 S NEW YORK AV, STE 200 |
| City-State-Zip: | WINTER PARK FL 32789 |

| | |
|-----------------|-----------------------------------|
| Title | VP |
| Name | FISHER, RICHARD J |
| Address | 301 S. NEW YORK AVENUE, SUITE 200 |
| City-State-Zip: | WINTER PARK FL 32789 |

| | |
|-----------------|-----------------------------------|
| Title | S |
| Name | HOLD, DARBY |
| Address | 301 S. NEW YORK AVENUE, SUITE 200 |
| City-State-Zip: | WINTER PARK FL 32789 |

| | |
|-----------------|-----------------------------------|
| Title | VP |
| Name | FISHER, RICHARD A |
| Address | 301 S. NEW YORK AVENUE, SUITE 200 |
| City-State-Zip: | WINTER PARK FL |

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: ROBERT HOLD

PD

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date