

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045762

Entity Name: LIEN ONE, INC.

Current Principal Place of Business:

5801 CONGRESS AVENUE,
SUITE 214
BOCA RATON, FL 33487

Current Mailing Address:

5801 CONGRESS AVENUE,
SUITE 214
BOCA RATON, FL 33487 US

FEI Number: 16-1662376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYBAS, ROBIN K
5801 CONGRESS AVENUE,
SUITE 214
BOCA RATON, FL 33487 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 P
Name DYBAS, ROBIN K
Address 5801 CONGRESS AVENUE,
SUITE 214
City-State-Zip: BOCA RATON FL 33487

Title VP
Name DYBAS, DAVID A
Address 5801 CONGRESS AVENUE,
SUITE 214
City-State-Zip: BOCA RATON FL 33487

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: ROBIN DYBAS

PRESIDENT

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date