

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045762

Entity Name: LIEN ONE, INC.

Current Principal Place of Business:

800 FAIRWAY DRIVE
SUITE 140
DEERFIELD BEACH, FL 33441

Current Mailing Address:

800 FAIRWAY DRIVE
SUITE 140
DEERFIELD BEACH, FL 33441 US

FEI Number: 16-1662376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYBAS, ROBIN K
800 FAIRWAY DRIVE
SUITE 140
DEERFIELD BEACH, FL 33441 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 CEO
Name DYBAS, ROBIN K
Address 800 FAIRWAY DRIVE
SUITE 140
City-State-Zip: DEERFIELD BEACH FL 33441

Title CFO, COO
Name DYBAS, DAVID A
Address 800 FAIRWAY DRIVE
SUITE 140
City-State-Zip: DEERFIELD BEACH FL 33441

Title DIRECTOR
Name VENTER, GERHARDUS
Address 800 FAIRWAY DRIVE
SUITE 140
City-State-Zip: DEERFIELD BEACH FL 33441

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 K DYBAS

CEO

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date