## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153804

Entity Name: RED LAMBDA, INC.

**Current Principal Place of Business:** 

RED LAMBDA C/O THEODORE WAZ

5507 TITLE ROW DRIVE BRADENTON, FL 34210

**Current Mailing Address:** 

RED LAMBDA C/O THEODORE WAZ 5507 TITLE ROW DRIVE BRADENTON, FL 34210 US

FEI Number: 20-3808296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAZ, THEODORE RED LAMBDA C/O THEODORE WAZ 5507 TITLE ROW DRIVE BRADENTON, FL 34210 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: THEODORE WAZ 08/29/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title **PRESIDENT** Title DIRECTOR (V2R)

Name BORWING, MARYBETH PRESIDENT Name YUSEFZADEH, BAHRAM DIRECTOR

(V2R) RED LAMBDA C/O THEODORE WAZ

RED LAMBDA C/O THEODORE WAZ Address 5507 TITLE ROW DRIVE

5507 TITLE ROW DRIVE **BRADENTON FL 34210** 

City-State-Zip: **BRADENTON FL 34210** City-State-Zip:

Title DIRECTOR (ILA) Title DIRECTOR (V2R)

Name AL BARRAK, SAAD H. DIRECTOR (ILA) Name SAN JOSE, EDGAR DIRECTOR (V2R) Address RED LAMBDA C/O THEODORE WAZ

Address RED LAMBDA C/O THEODORE WAZ 5507 TITLE ROW DRIVE

5507 TITLE ROW DRIVE City-State-Zip: **BRADENTON FL 34210** 

City-State-Zip: **BRADENTON FL 34210** 

Title DIRECTOR (V2R) Title **SECRETARY & TREASURER** EARL, JON DIRECTOR (V2R) Name

WAZ, THEODORE J SECRETARY & Name Address

RED LAMBDA C/O THEODORE WAZ TREASURER 5507 TITLE ROW DRIVE

Address 5507 TITLE ROW DRIVE City-State-Zip: **BRADENTON FL 34210 BRADENTON FL 34210** City-State-Zip:

Title CEO

Address

Name DUNCAN, LEWIS CEO

5507 TITLE ROW DRIVE

RED LAMBDA C/O THEODORE WAZ

City-State-Zip: **BRADENTON FL 34210** 

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: THEODORE WAZ **SECRETARY &** 08/29/2023 TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Aug 29, 2023

Secretary of State

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