

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153804

Entity Name: RED LAMBDA, INC.

FILED
Mar 27, 2021
Secretary of State
4769161985CC

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

03/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & DIRECTOR
(INDEPENDENT)
Name BORWING, MARYBETH
Address RED LAMBDA C/O THEODORE WAZ
5507 TITLE ROW DRIVE
City-State-Zip: BRADENTON FL 34210

Title DIRECTOR (V2R)
Name YUSEFZADEH, BAHRAM
Address RED LAMBDA C/O THEODORE WAZ
5507 TITLE ROW DRIVE
City-State-Zip: BRADENTON FL 34210

Title DIRECTOR (ILA)
Name AL BARRAK, SAAD H.
Address RED LAMBDA C/O THEODORE WAZ
5507 TITLE ROW DRIVE
City-State-Zip: BRADENTON FL 34210

Title DIRECTOR (V2R)
Name SAN JOSE, EDGAR
Address RED LAMBDA C/O THEODORE WAZ
5507 TITLE ROW DRIVE
City-State-Zip: BRADENTON FL 34210

Title DIRECTOR (V2R)
Name EARL, JON
Address RED LAMBDA C/O THEODORE WAZ
5507 TITLE ROW DRIVE
City-State-Zip: BRADENTON FL 34210

Title SECRETARY & TREASURER
Name WAZ, THEODORE J
Address 5507 TITLE ROW DRIVE
City-State-Zip: BRADENTON FL 34210

Title CHIEF EXECUTIVE OFFICER &
DIRECTOR (INDEPENDENT)
Name DUNCAN, LEWIS DR.
Address RED LAMBDA C/O THEODORE WAZ
5507 TITLE ROW DRIVE
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 J WAZ

SECRETARY

03/27/2021

Electronic Signature of Signing Officer/Director Detail

Date