

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036462

Entity Name: UBREAKIFIX CO

Current Principal Place of Business:

2121 S. HIAWASSEE RD.
STE 120
ORLANDO, FL 32835

FILED
Mar 27, 2023
Secretary of State
2211406404CC

Current Mailing Address:

140 11TH AVE N
ATTN: LICENSING DEPT.
NASHVILLE, TN 37203 US

FEI Number: 26-4792144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LISA DUBOIS

03/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN AND DIRECTOR
Name STOREY, JOHN
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VP OF FINANCE & TREASURER
Name MAGYERA, ANDREA
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VP & SECRETARY
Name PURYEAR, GUSTAVUS IV
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title PRESIDENT
Name DETTER, ROGER
Address 160 BOVET RD, SUITE 402
City-State-Zip: SAN MATEO CA 94402

Title VP & ASST TREASURER
Name ALEXANDER, ELIZABETH
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title ASST TREASURER
Name EBERSBERGER, HEATHER
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title ASST SECRETARY
Name GAUL, KRISTEN
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title DIRECTOR
Name STADTHAUS, TIMOTHY
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

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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: JOHN STOREY

DIRECTOR

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name BARBUTO, DAVID
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT AND CFO
Name WYCKOFF, ANDY
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title SVP AND ASST. TREASURER
Name SANSOM, MICHAEL
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203