2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090947

Entity Name: THAMES MANAGEMENT CORP.

FILED Feb 11, 2020 Secretary of State 2721985815CC

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD, SUITE 950

MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BOULEVARD, SUITE 950 MIAMI, FL 33137

FEI Number: 27-3958786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L 4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY, Title ASSISTANT SECRETARY

TREASURER Name CABRERA, MARLENE

Name HALPRYN, GLENN L Address 4400 BISCAYNE BOULEVARD, SUITE

4400 BISCAYNE BOULEVARD, SUITE

950 City-State-Zip: MIAMI FL 33137

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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.