2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034627

Entity Name: FREDERIC THOMAS USA INC.

Current Principal Place of Business:

5621 STRAND BLVD, SUITE 301

NAPLES. FL 34110

Current Mailing Address:

5621 STRAND BLVD, SUITE 301 NAPLES, FL 34110

FEI Number: 45-5449797 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REIMER, FREDERIC 5621 STRAND BLVD, SUITE 301 NAPLES, FL 34110 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO/PUBLISHER Title **PRESIDENT**

REIMER, FREDERIC M Name Name MICHALOWSKI, BRIAN 1134 RED TAIL DRIVE Address 5621 STRAND BLVD Address SUITE 301

City-State-Zip: VERONA WI 53593 City-State-Zip: NAPLES FL 34110

DIRECTOR, OF FINANCE & Title Title VP, OPERATIONS **ADMINISTRATION**

Name REIMER, TODD Name BELYEA, JESSICA

560 BIRCHWOOD DRIVE 5621 STRAND BLVD, SUITE 301 Address Address

City-State-Zip: NAPLES FL 34110 City-State-Zip: HARTLAND WI 53029

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: JESSICA BELYEA

DIRECTOR OF FINANCE & 03/25/2020 **ADMINISTRATION**

FILED Mar 25, 2020

Secretary of State

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