2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2023
Secretary of State
9165437308CC

DOCUMENT# P13000004173

Entity Name: BOSTON MATTHEWS, INC

Current Principal Place of Business:

12136 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12136 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 46-1752267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 N. UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
Name	BROOKES, SIMON	Name	BROOKES, COLIN
Address	12136 WILES ROAD	Address	12136 WILES ROAD
City-State-Zip:	CORAL SPRINGS FL 33076	City-State-Zip:	CORAL SPRINGS FL 33076
Title	T	Title	S
Name	BROOKES, RICHARD	Name	GARCIA, KEILA L
Address	12136 WILES ROAD	Address	2217 CYPRESS ISLAND DR., #503
City-State-Zip:	CORAL SPRINGS FL 33076	City-State-Zip:	POMPANO BEACH FL 33069

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: BROOKES , SIMON P 02/27/2023

Electronic Signature of Signing Officer/Director Detail — Date