2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000088528

Entity Name: JGB FINANCIAL HOLDCO INC.

Current Principal Place of Business:

1170 KANE CONCOURSE

SUITE 500

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1170 KANE CONCOURSE

SUITE 500

BAY HARBOR ISLANDS, FL 33154

FEI Number: 46-3948619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEW, OLIVERIO 1170 KANE CONCOURSE SUITE 500

BAY HARBOR ISLANDS, FL 33154 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

VΡ

Officer/Director Detail:

Title VP Title PRESIDENT

Name GILINSKI, GABRIEL Name GILINSKI, JAIME

Address 1170 KANE CONCOURSE, SUITE 500 Address 1170 KANE CONCOURSE SUITE 500

City-State-Zip: BAY HARBOR ISLANDS FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VP Title
Name GILINSKI, JOSHUA

Name LEW, OLIVERIO

Address 1170 KANE CONCOURSE SUITE 500 Address 1170 KANE CONCOURSE

SUITE 500

City-State-Zip: BAY HARBOR ISLANDS FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VP

Name GILINSKI, BENJAMIN

Address 1170 KANE CONCOURSE

SUITE 500

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: OLIVERIO LEW V.P. 01/24/2020

Date

FILED Jan 24, 2020

Secretary of State

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