2024 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:

City-State-Zip:

Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title VP Title VF

Name GILINSKI, GABRIEL Name GILINSKI, JOSHUA

Address 1170 KANE CONCOURSE, SUITE 500 Address 1170 KANE CONCOURSE

City-State-Zip: BAY HARBOR ISLANDS FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VP

Name LEW, OLIVERIO Name GILINSKI, BENJAMIN

Address 1170 KANE CONCOURSE
SUITE 500 Address 1170 KANE CONCOURSE

SUITE 500 Address 11/0 KANE SUITE 500

BAY HARBOR ISLANDS FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title P

Title VP Name GILINSKI, DORITA

Address 1170 KANE CONCOURSE #500

Address 1170 KANE CONCOURSE #500

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: JAIME GILINSKI

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT 01/12/2024

Date

Date

FILED Jan 12, 2024

Secretary of State

6129470993CC