

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000067310

Entity Name: KNOT BOCA INC.

Current Principal Place of Business:

2145 SW 2ND AVE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

4424 MANILLA ROAD SE
CALGARY, AB T2G 4B7 CA

FEI Number: 47-2206104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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
Name HARKEMA, TIMOTHY
Address 4424 MANILLA ROAD SE
City-State-Zip: CALGARY AB T2G 4B7

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: TIMOTHY HARKEMA /S/ MEGAN POWELL

**CORPORATE
ADMINISTRATOR**

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date