

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000059660

Entity Name: 1964 INC.

Current Principal Place of Business:

5000 T REX AVE
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

5000 T REX AVE
SUITE 150
BOCA RATON, FL 33431 US

FEI Number: 47-4556344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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 MUTTILLO, DOMINIC
Address 5000 T REX AVE SUITE 150
City-State-Zip: BOCA RATON FL 33431

Title VP
Name MUTTILLO, ANTHONY
Address 4024 NW 2 CRT
City-State-Zip: BOCA RATON FL 33431

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: DOMINIC A. MUTTILLO

PRES

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date