

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094190

Entity Name: THEONE MARINE FLORIDA INC.

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2300 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

FEI Number: 47-5650681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSOCIATION
2881 E OAKLAND PARK BLVD STE 470
FORT LAUDERDALE, FL 33306 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: RONNIE VAN GENT, PRESIDENT

04/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY

Name WECKSTROM, TIIA

Address 200 EAST LAS OLAS BLVD.

City-State-Zip: FORT LAUDERDALE FL 33301

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: TIIA WECKSTROM

SECRETARY

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date