2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000024526

Entity Name: UNITED AGENT GROUP INC.

Current Principal Place of Business:

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

Current Mailing Address:

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408 US

FEI Number: 38-4028137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1

N PALM BEACH, FL 33408 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

Officer/Director Detail :

Title PRESIDENT & DIRECTOR Title DIRECTOR

MOORE, ANDREW Name Name COX, MATTHEW

Address Address 480 WASHINGTON BLVD. 26TH 100 UNIVERSITY AVENUE, 8TH **FLOOR**

FLOOR

City-State-Zip: JERSEY CITY NJ 07310 City-State-Zip: TORONTO ON M5J 2Y1

Title **SECRETARY** Title **TREASURER**

Name EICHELSDOERFER, SARAH Name CHASSE, JEFFREY 801 US HIGHWAY 1 150 ROYALL STREET Address Address

City-State-Zip: CANTON MA 02021 City-State-Zip: NORTH PALM BEACH FL 33408

Title ASSISTANT TREASURER Title ASSISTANT TREASURER Name MOCOGNI, SHAWNA CLEMONS, GREGORY Name Address 150 ROYALL STREET 150 ROYALL STREET Address City-State-Zip: CANTON MA 02021 City-State-Zip: CANTON MA 02021

Title ASSISTANT TREASURER Title ASSISTANT TREASURER

Name DAVIS. PATRICK Name GRUBER, CATHERINE Address 150 ROYALL STREET Address 150 ROYALL STREET City-State-Zip: CANTON MA 02021 City-State-Zip: CANTON MA 02021

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: SARAH EICHELSDOERFER

SECRETARY, BY JULIE GEDEON, ATTORNEY-IN-**FACT**

04/15/2024

FILED Apr 15, 2024

Secretary of State

4469648379CC

Date