

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2019
Secretary of State
8646431322CC

Entity Name: STL BOX LACROSSE CORP.

Current Principal Place of Business:

610 CLEMATIS ST.
721
WEST PALM BEACH, FL 33401

Current Mailing Address:

610 CLEMATIS ST.
721
WEST PALM BEACH, FL 33401 US

FEI Number: 82-2501941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERKINS, SEAN G ESQ
515 N. FLAGLER DRIVE
SUITE 2125
WEST PALM BEACH, FL 33401 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 SHEARMAN, BRADLEY T
Address 504 TENBY TERRACE
City-State-Zip: MANCHESTER MO 63011

Title VP
Name GARCIA, JEFFREY M
Address 4909 BRASS RAIL DR.
City-State-Zip: ST. LOUIS MO 63129

Title S
Name HOOD, MICHAEL T
Address 1608 COUNTRY HILL LANE
City-State-Zip: MANCHESTER MO 63021

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: JEFFREY M GARCIA

VP

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date