2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000100691

Entity Name: UBREAKIFIX HOLDINGS CO

Current Principal Place of Business:

2121 S. HIAWASSEE RD STE 120

ORLANDO, FL 32835

Current Mailing Address:

140 11TH AVE N

ATTN: LICENSING DEPT. NASHVILLE, TN 37203 US

FEI Number: 82-4465788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CHAIRMAN, DIRECTOR

DETTER, ROGER A. Name Name JOHN, STOREY A.

Address 160 BOVET RD. Address 140 11TH AVE N

ATTN: LICENSING DEPT. SUITE 402

SAN MATEO CA 94402 NASHVILLE TN 37203 City-State-Zip: City-State-Zip:

SENIOR VICE PRESIDENT OF SENIOR VICE PRESIDENT, GENERAL Title Title

FINANCE, TREASURER COUNSEL, SECRETARY PURYEAR, GUSTAVUS A. IV MAGYERA, ANDREA Name

Name

Address Address 140 11TH AVE N 140 11TH AVE N ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

NASHVILLE TN 37203 NASHVILLE TN 37203

City-State-Zip: City-State-Zip:

Title ASST. TREASURER Title VP, ASST. TREASURER EBERSBERGER, HEATHER ALEXANDER, ELIZABETH Name Name

Address 140 11TH AVE N Address 140 11TH AVE N

> ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

NASHVILLE TN 37203 NASHVILLE TN 37203 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title CEO

BURBATO, DAVID Name GAUL, KRISTEN Name

140 11TH AVE N 140 11TH AVF N Address ATTN: LICENSING DEPT.

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NASHVILLE TN 37203 NASHVILLE TN 37203 City-State-Zip: City-State-Zip:

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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.

03/27/2023 SIGNATURE: JOHN A. STOREY DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 27, 2023

Secretary of State

9520846370CC

Officer/Director Detail Continued:

SR. VICE PRESIDENT AND CFO Title

WYCKOFF, ANDY Name

140 11TH AVE N Address

ATTN: LICENSING DEPT.

City-State-Zip: NASHVILLE TN 37203

Address 140 11TH AVE N

Title

Name

ATTN: LICENSING DEPT.

SR. VICE PRESIDENT AND

ASSISTANT TREASURER

SANSOM, MICHAEL

City-State-Zip: NASHVILLE TN 37203