2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000100691

Entity Name: UBREAKIFIX HOLDINGS CO

Current Principal Place of Business:

4000 MILLENIA BLVD. ORLANDO, FL 32839

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:

Electronic Signature of 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:

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CHAIRMAN, DIRECTOR STADTHAUS, TIMOTHY ANDREA, MAGYERA Name Name

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

ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

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

Title VP, TREASURER Title SENIOR VICE PRESIDENT, GENERAL

COUNSEL, SECRETARY Name RATINO, MICHAEL

Name PURYEAR, GUSTAVUS A. IV

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

ATTN: LICENSING DEPT. NASHVILLE TN 37203 City-State-Zip:

City-State-Zip: NASHVILLE TN 37203

Title ASST. TREASURER

Title ASST. SECRETARY Name EBERSBERGER, HEATHER Name GAUL, KRISTEN

Address 140 11TH AVE N

ATTN: LICENSING DEPT. Address 140 11TH AVE N

ATTN: LICENSING DEPT. City-State-Zip: NASHVILLE TN 37203

City-State-Zip: NASHVILLE TN 37203

Title CEO

City-State-Zip:

Title SR. VICE PRESIDENT AND CFO BURBATO, DAVID Name

Name PRIDDY, DANIEL Address 140 11TH AVE N

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

NASHVILLE TN 37203 NASHVILLE TN 37203 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.

03/29/2024 SIGNATURE: TIMOTHY STADTHAUS DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 29, 2024

Secretary of State

3857808759CC

Officer/Director Detail Continued:

SR. VICE PRESIDENT AND ASSISTANT TREASURER Title

Name SANSOM, MICHAEL

140 11TH AVE N Address

ATTN: LICENSING DEPT.

City-State-Zip: NASHVILLE TN 37203