2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000022915

Entity Name: UBIF CORPORATE STORES CO

Current Principal Place of Business:

200 S. ORANGE AVE.

SUITE 200

ORLANDO, FL 32801

Current Mailing Address:

648 GRASSMERE PARK

SUITE 100

NASHVILLE, TN 37211 US

FEI Number: 82-4780687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. C/O 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:

City-State-Zip:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title CHAIRMAN

Name WETHERILL, JUSTIN Name TAWEEL, KEVIN

200 S. ORANGE AVE., SUITE 200 Address Address 160 BOVET RD.

SUITE 402

City-State-Zip: ORLANDO FL 32801 City-State-Zip: SAN MATEO CA 94402

Title CEO, DIRECTOR Title SVP, CFO, DIRECTOR

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

160 BOVET RD. Address Address 648 GRASSMERE PARK SUITE 402

SUITE 100 SAN MATEO CA 94402

City-State-Zip: City-State-Zip: NASHVILLE TN 37211

Title SVP OF FINANCE, TREASURER Title SVP, GENERAL COUNSEL, Name

REAGAN, WILLARD J. SECRETARY

648 GRASSMERE PARK Name PURYEAR, GUSTAVUS A. IV Address

SUITE 100 Address 648 GRASSMERE PARK

NASHVILLE TN 37211 SUITE 100

NASHVILLE TN 37211 City-State-Zip: Title VP, ASST. SECRETARY

VP, ASST. TREASURER Name TOPOREK, LISA E. Title

Name ALEXANDER, ELIZABETH N. Address 648 GRASSMERE PARK

SUITE 100

Address 648 GRASSMERE PARK NASHVILLE TN 37211 SUITE 100

City-State-Zip: NASHVILLE TN 37211

Continues on page 2

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.

02/18/2020 SIGNATURE: JOHN A. STOREY SVP, CFO, DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 18, 2020

Secretary of State

9044374672CC

Officer/Director Detail Continued:

Title ASST. TREASURER Name SLOAN, JASON K.

Address 648 GRASSMERE PARK

SUITE 100

City-State-Zip: NASHVILLE TN 37211