| SIGNATURE: DWAYNE BURKE | CORPORATE<br>CONTROLLER | 05/01/2021 |
|-------------------------|-------------------------|------------|
|-------------------------|-------------------------|------------|

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

Electronic Signature of Signing Officer/Director Detail

CORPORATE CONTROLLER

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                 | NATURE: MICHAEL J. SACKS                 |  |                                  |  |
|---------------------------|--|--|----------------------------------|--|
|                           | Electronic Signature of Registered Agent |  |                                  |  |
| Officer/Director Detail : |  |  |                                  |  |
| Title                     | PRESIDENT                                | Title                                    | EXECUTIVE VICE PRESIDENT         |  |
| Name                      | SMITH, LESLIE                            | Name                                     | STORM , JOHN                     |  |
| Address                   | 1501 S 31ST STREET                       | Address                                  | 1501 S 31ST STREET               |  |
| City-State-Zip:           | FORT PIERCE FL 34947                     | City-State-Zip:                          | FORT PIERCE FL 34947             |  |
| Title                     | EXECUTIVE VICE PRESIDENT,<br>OPERATIONS  | Title<br>Name                            | PRESIDENT/CEO<br>PARSONS, WESLEY |  |
| Name                      | TORISK, JEREMY                           | Address                                  | 1501 S 31ST STREET               |  |
| Address                   | 1501 S 31ST STREET                       | City-State-Zip: FT. PIERCE FL 34947-0000 |                                  |  |
| City-State-Zip:           | FORT PIERCE FL 34947                     |  |                                  |  |

**Current Mailing Address:** 

1371 W NEWPORT CENTER DR. **SUITE 103** DEERFIELD BEACH, FL 33442 US

# FEI Number: 82-5392705

Name and Address of Current Registered Agent:

BURKE, DWAYNE

City-State-Zip: FORT PIERCE FL 34947

above, or on an attachment with all other like empowered.

1501 S 31ST STREET

SACKS, MICHAEL J.

7210 WISTERIA AVE PARKLAND, FL 33076 US

Title

Name Address

**Current Principal Place of Business:** 

Entity Name: REEL TELECOMMUNICATION SERVICES HOLDING, INC.

DOCUMENT# P18000038027

1501 S 31ST STREET FORT PIERCE, FL 34947

## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2021 Secretary of State 1304754004CC

Certificate of Status Desired: No

05/01/2021 Date