2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000030392

Entity Name: TCP PARENT, INC.

Current Principal Place of Business:

7750 OKEECHOBEE BLVD STE #4-765 WEST PALM BEACH. FL 33411

Current Mailing Address:

7750 OKEECHOBEE BLVD STE #4-765 WEST PALM BEACH. FL 33411 US

FEI Number: 88-1908918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DR TALLAHASSEE, FL 32312 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 CHIEF TECHNOLOGY OFFICER, Title CEO, DIRECTOR, CHAIRMAN OF THE

DIRECTOR BOARD

Name DECRESENZO, DAMON Name KAPLAN, JASON

Address 7750 OKEECHOBEE BLVD STE #4-765 Address 7750 OKEECHOBEE BLVD STE #4-765

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

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: JASON KAPLAN CEO

FILED Feb 21, 2023

Secretary of State

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