2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000052943

Entity Name: TAS BUSINESS HOLDINGS INC.

Current Principal Place of Business:

2700 NORTH MILITRY TRAIL, SUITE 150

BOCA RATON, FL 33431

Current Mailing Address:

2700 NORTH MILITRY TRAIL, SUITE 150 BOCA RATON, FL 33431

FEI Number: 92-0890227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IAN M. BERKOWITZ, ESQ. 2700 NORTH MILITRY TRAIL, SUITE 150 BOCA RATON, FL 33431 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

FILED Mar 08, 2023

Secretary of State

4108751201CC

Officer/Director Detail:

Title PD

Name SCHWARTZBERG, TROY

Address 2700 NORTH MILITRY TRAIL, SUITE

150

City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TROY SCHWARTZBERG

PRESIDENT

03/08/2023

Date