2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031535

Entity Name: WEATHERBY LOCUMS, INC.

Current Principal Place of Business:

6451 N. FEDERAL HWY., SUITE 800 FT. LAUDERDALE. FL 33308

Current Mailing Address:

PO BOX 730

ATTN: TAX DEPT.

MIDVALE, UT 84047-0730 US

FEI Number: 65-0592339 Certificate of Status Desired: No.

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

9871399971CC

Officer/Director Detail:

CHAIRMAN & DIRECTOR Title Title SECRETARY, TREASURER, CFO

Name WEINHOLTZ, MICHAEL Name MILLARD, ROB

Address 7259 SOUTH BINGHAM JUNCTION Address 7259 SOUTH BINGHAM JUNCTION

BLVD. BLVD.

City-State-Zip: MIDVALE UT 84047 City-State-Zip: MIDVALE UT 84047

Title **DIRECTOR** Title **DIRECTOR** Name WHITNEY, RICHARD Name BAUMER, JOHN

Address 8013 BACKWOODS DR 11111 SANTA MONICA BLVD., SUITE Address

2000

City-State-Zip: COLLEGE GROVE TN 37046 City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR

DIRECTOR Title Name WAGNER, ALYSE Name

ROSENTHAL, BENNETT 11111 SANTA MONICA BLVD., SUITE Address Address 2000 AVENUE OF THE STARS, 12TH

2000

LOS ANGELES CA 90025

City-State-Zip: City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR Title **CEO & DIRECTOR** Name RYAN, KEVIN Name BECK, SCOTT

Address 2000 AVENUE OF THE STARS, 12TH 7259 SOUTH BINGHAM JUNCTION

Address BLVD.

City-State-Zip: LOS ANGELES CA 90067 City-State-Zip: MIDVALE UT 84047

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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.

04/29/2024 SIGNATURE: SHARON GORMAN VP

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name LEVYN, ADAM

Address 11111 SANTA MONICA BLVD.

SUITE 2000

City-State-Zip: LOS ANGELES CA 90025

Title VP

Name GWILLIAM, JEFF

Address 7259 S. BINGHAM JUNCTION BLVD.

City-State-Zip: MIDVALE UT 84047

Title DIRECTOR
Name BASKIN, IGOR

Address 280 PARK AVE, 9TH FL City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name BRODBECK, MARTIN

Address 26 BLAIR RD

City-State-Zip: ARMONK NY 10504

Title PRESIDENT
Name SNAVELY, LESLIE

Address 7259 S. BINGHAM JUNCTION BLVD.

City-State-Zip: MIDVALE UT 84047

Title VP

Name GORMAN, SHARON

Address 7259 SOUTH BINGHAM JUNCTION

BLVD.

City-State-Zip: MIDVALE UT 84047

Title DIRECTOR
Name SHEN, SIMON

Address 2000 AVENUE OF THE STARS, 12TH

FL

City-State-Zip: LOS ANGELES CA 90067