2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005448

Entity Name: WITNESS RESOURCES, INC.

Current Principal Place of Business:

200 INDUSTRIAL DRIVE BOX 2

ISLAMORADA, FL 33036

Current Mailing Address:

200 INDUSTRIAL DRIVE

BOX 2 ISLAMORADA, FL 33036

FEI Number: 65-0651867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI, FL 33131 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 24, 2020

Secretary of State

4529544595CC

Officer/Director Detail:

Title PTD Title VPS

NameBAUDOIN, HUBERTNamePRIBYL, DEBRAAddress200 INDUSTRIAL DRAddress130 PALM LANECity-State-Zip:ISLAMORADA FLCity-State-Zip:ISLAMORADA FL

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: BAUDOIN, HUBERT

PRESIDENT

04/24/2020