2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020348

Entity Name: CINCH REAL ESTATE, INC.

Current Principal Place of Business:

4700 EXCHANGE COURT, SUITE 300

BOCA RATON, FL 33431

Current Mailing Address:

4700 EXCHANGE COURT, SUITE 300 BOCA RATON. FL 33431 US

FEI Number: 04-3412211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title CEO Title VP, DIRECTOR UPSHAW, STEVEN E Name Name WOLK, HOWARD L.

4700 EXCHANGE COURT Address 4700 EXCHANGE COURT Address

SUITE 300 SUITE 300

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title **PRESIDENT** Title **DIRECTOR**

Name STEIN, DOUGLAS K Name WOLK, JEFFREY C

4700 EXCHANGE COURT 4700 EXCHANGE COURT Address Address SUITE 300

SUITE 300

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title Title SECRETARY, TREASURER DIRECTOR

Name WOLK, SIDNEY D Name WARD, MARGARET G

4700 EXCHANGE COURT Address Address 4700 EXCHANGE COURT

SUITE 300 SUITE 300

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: **BOCA RATON FL 33431**

Title ASST. TREASURER FAULKNER, JAMES E Name

Address 4700 EXCHANGE COURT

SUITE 300

BOCA RATON FL 33431 City-State-Zip:

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: MARGARET G. WARD

SECRETARY AND TREASURER, BY DINA IRIZARRY ATTORNEY-IN-**FACT**

04/09/2021

FILED Apr 09, 2021

Secretary of State

6718353973CC

Date

Electronic Signature of Signing Officer/Director Detail

Date