## **2024 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title PRESIDENT

Name UPSHAW, STEVEN E. Name STEIN, DOUGLAS K.

Address 4700 EXCHANGE COURT, SUITE 300 Address 4700 EXCHANGE COURT, SUITE 300

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

Title ASSISTANT TREASURER Title SECRETARY AND TREASURER /

DIRECTOR

Address 4700 EXCHANGE COURT, SUITE 300

Address 4700 EXCHANGE COURT, SUITE 300

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

Title ASSISTANT TREASURER Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name WARD, MARGARET G. Name WOLK, HOWARD

Address 4700 EXCHANGE COURT, SUITE 300 Address 4700 EXCHANGE COURT, SUITE 300

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

Title DIRECTOR

Name WOLK, JEFFREY

Address 4700 EXCHANGE COURT, SUITE 300

KASPRZAK, GREGORY

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.

SIGNATURE: HOWARD WOLK DIRECTOR, BY JON-04/26/2024 MICHAEL SANCHEZ,

ATTORNEY-IN-FACT

FILED Apr 26, 2024

**Secretary of State** 

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