2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827958

Entity Name: T.I.C. DEVELOPMENT CORPORATION

Current Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950

MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD., SUITE 950 MIAMI. FL 33137 US

FEI Number: 22-1961359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L 4400 BISCAYNE BLVD., SUITE 950 MIAMI, FL 33137 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: GLENN L. HALPRYN 03/05/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR
Name HALPRYN, GLENN L Name SILVER, NOAH M

Address 4400 BISCAYNE BLVD., SUITE 950 Address 4400 BISCAYNE BLVD., SUITE 950

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title SECRETARY Title TREASURER

Name CABRERA, MARLENE Name WEISBERG, ALAN JAY

Address 4400 BISCAYNE BLVD., SUITE 950 Address 4400 BISCAYNE BLVD., SUITE 950

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: GLENN L. HALPRYN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/05/2024 Date

FILED Mar 05, 2024

Secretary of State

3396161782CC

Date