2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004036

Entity Name: THE OFFICE CLUB, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

Current Mailing Address:

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 US

FEI Number: 77-0100063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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 22, 2021

Secretary of State

2464841908CC

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

LINDSEY, KATRINA S. WHITE, JOSEPH G. Name Name

6600 NORTH MILITARY TRAIL 6600 NORTH MILITARY TRAIL Address Address

City-State-Zip: BOCA RATON FL 33496 BOCA RATON FL 33496 City-State-Zip:

Title **SECRETARY** Title VΡ

Name SIMMS, LORNA R. Name SCAGLIONE, D. ANTHONY

Address 6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL

BOCA RATON FL 33496 City-State-Zip: City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR **PRESIDENT** Title

Name BLEISCH, N. DAVID Name SMITH, GERRY P.

Address 6600 NORTH MILITARY TRAIL 6600 NORTH MILITARY TRAIL Address

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VΡ Title

Name MOHAN, STEPHEN M CHUNG, CALVIN WOOYOUNG Name

6600 NORTH MILITARY TRAIL Address 6600 NORTH MILITARY TRAIL Address City-State-Zip: BOCA RATON FL 33496

BOCA RATON FL 33496 City-State-Zip:

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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.

04/22/2021 SIGNATURE: GERRY P SMITH **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name HAAS, RICHARD A. JR

Address 6600 NORTH MILITARY TRAIL

City-State-Zip: BOCA RATON FL 33496