

**2019 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**FEI Number:** 77-0100063**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
221E  
PALM BEACH GARDENS, FL 33410 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SMITH, GERRY P  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title            VP  
Name            LELAND, RICHARD  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title            VP  
Name            KOCH , JOHN ROBERT  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title            ASSISTANT SECRETARY  
Name            WHITE , JOSEPH G.  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title            SECRETARY, DIRECTOR, VP  
Name            BLEISCH , N. DAVID  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title            VP  
Name            HAAS , RICHARD  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title            ASSISTANT SECRETARY  
Name            SAMPO , KRISTEN L.  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title            ASSISTANT SECRETARY  
Name            LINDSEY , KATRINA S  
Address        6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

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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.*

**SIGNATURE:** RICHARD HAASVICE PRESIDENT, BY  
LYNNETTE PENALBERT,  
ATTORNEY-IN-FACT

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name CALKINS , STEPHEN R  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title VP, CFO, DIRECTOR  
Name LOWER , JOSEPH T  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496