

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2022
Secretary of State
4212925265CC

Entity Name: ONE PACK MANAGEMENT CORP.

Current Principal Place of Business:

958 20TH PLACE
2ND FL
VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE
2ND FL
VERO BEACH, FL 32960 US

FEI Number: 06-1683476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN/MANAGING PARTNER,
DIRECTOR
Name SMICK, TIMOTHY S
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title PRESIDENT/CEO
Name HANSON, SARABETH
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

Title SECRETARY/VICE PRESIDENT/CHIEF
DEVELOPMENT OFFICER
Name JENNINGS, CHARLES N.
Address 958 20TH PLACE
2ND FL
City-State-Zip: VERO BEACH FL 32960

Title ASSISTANT
SECRETARY/TREASURER/CFO
Name COLLINS, CHRIS
Address 958 20TH PLACE
2ND FLOOR
City-State-Zip: VERO BEACH FL 32960

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: TIMOTHY S. SMICK

**CHAIRMAN AND
MANAGING PARTNER**

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date