

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005340

Entity Name: VOALTE, INC.

FILED
Mar 27, 2018
Secretary of State
CC1969809922

Current Principal Place of Business:

5101 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34232

Current Mailing Address:

5101 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34232 US

FEI Number: 26-3735176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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 CEO
Name LAUDERDALE, WILLIAM L. III
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

Title SECRETARY
Name CALLEJAS, OSCAR JR.
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name JOHNSON, THOMAS S
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR, COO
Name GISH, WILLIAM
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name HARRIS, ISOBEL D.
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name LOZON, JEFF D.
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

Title CFO
Name REYNOLDS, JEFFREY
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name KATS, VICTOR
Address 5101 FRUITVILLE ROAD
 SUITE 101
City-State-Zip: SARASOTA FL 34232

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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: OSCAR CALLEJAS, JR.

SECRETARY

03/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TEICHMAN, MICHELLE
Address 5101 FRUITVILLE ROAD
SUITE 101
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR, CHAIRMAN
Name JONES, CHARLES
Address 5101 FRUITVILLE ROAD
SUITE 101
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name BISBEE, DON
Address 5101 FRUITVILLE ROAD
SUITE 101
City-State-Zip: SARASOTA FL 34232