2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002727

Entity Name: TBC INTERNATIONAL INC.

Current Principal Place of Business:

4300 TBC WAY

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4300 TBC WAY

PALM BEACH GARDENS. FL 33410

FEI Number: 62-1327241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Sep 07, 2017

Secretary of State

CC7510052490

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO

Name OLSEN, ERIK R Name MILLER, TIMOTHY J

Address 4300 TBC WAY Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY

Name BENKO, KYLE

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

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: KYLE BENKO SECRETARY 09/07/2017