

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000444

**FILED**  
**Apr 06, 2021**  
**Secretary of State**  
**2362374018CC**

**Entity Name:** PRELUDE CORPORATION

**Current Principal Place of Business:**

26051 MERIT CIRCLE, STE 103  
LAGUNA HILLS, CA 92653

**Current Mailing Address:**

26051 MERIT CIRCLE, STE 102  
LAGUNA HILLS, CA 92653

**FEI Number:** 90-0495385

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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

**Officer/Director Detail :**

Title D  
Name NEUHARTH, HUGH  
Address 26051 MERIT CIRCLE, STE 103  
City-State-Zip: LAGUNA HILLS CA 92653

Title P, CEO  
Name FORCHE, DANIEL  
Address 26051 MERIT CIRCLE, STE 103  
City-State-Zip: LAGUNA HILLS CA 92653

Title CFO  
Name WADE, ANDREW  
Address 26051 MERIT CIRCLE, STE 103  
City-State-Zip: LAGUNA HILLS CA 92653

Title DIRECTOR  
Name BERGHEIM, OLAV  
Address 26051 MERIT CIRCLE, STE 103  
City-State-Zip: LAGUNA HILLS CA 92653

Title DIRECTOR  
Name ADAMS, GERRIT  
Address 26051 MERIT CIRCLE, STE 103  
City-State-Zip: LAGUNA HILLS CA 92653

*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:** ANDREW WADE

**CFO**

**04/06/2021**

Electronic Signature of Signing Officer/Director Detail

Date