## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000198

Entity Name: ORACLE ELEVATOR HOLDCO, INC.

**Current Principal Place of Business:** 

8800 GRAND OAK CIRCLE

SUITE 550

TAMPA, FL 33637

**Current Mailing Address:** 

8800 GRAND OAK CIRCLE

SUITE 550

TAMPA, FL 33637 US

FEI Number: 82-1431166 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 10, 2024

**Secretary of State** 

8562135119CC

Officer/Director Detail:

Title Title CFO

BISKADUROS, MATT Name Name KOCH, THORSTEN

8800 GRAND OAK CIRCLE 8800 GRAND OAK CIRCLE Address Address

> SUITE 550 SUITE 550

TAMPA FL 33637 City-State-Zip: TAMPA FL 33637

Title **SECRETARY** Title PRESIDENT AND ASSISTANT SECRETARY

Name WARNER, JIM Name BARRETTE, SEAN

Address 8800 GRAND OAK CIRCLE

Address 8800 GRAND OAK CIRCLE SUITE 550

SUITE 550 **TAMPA FL 33637** 

City-State-Zip: TAMPA FL 33637

Title

Title CHAIRMAN, ADVISORY BOARD FARRERO, JEFFERY Name MEMBER

8800 GRAND OAK CIRCLE Address Name SHEA, TIM

SUITE 550 Address 8800 GRAND OAK CIRCLE City-State-Zip:

TAMPA FL 33637 SUITE 550

City-State-Zip: TAMPA FL 33637 Title VΡ

Name HUEZ. TYLER Title ADVISORY BOARD MEMBER

Address 8800 GRAND OAK CIRCLE Name LEYDEN, TIM

SUITE 550 Address 8800 GRAND OAK CIRCLE

TAMPA FL 33637 City-State-Zip: SUITE 550

> City-State-Zip: TAMPA FL 33637

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.

04/10/2024 SIGNATURE: JIM WARNER SECRETARY