2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001815

Entity Name: BURG SIMPSON ELDREDGE HERSH & JARDINE

PROFESSIONAL CORP.

Current Principal Place of Business:

100 S. ASHLEY DRIVE SUITE 200 TAMPA, FL 33602

Current Mailing Address:

40 INVERNESS DR E

ENGLEWOOD, CO 80112 US

FEI Number: 84-0832595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANO, ERIC 1005 LAKE AVE

LAKE WORTH, FL 33460 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:

Name

Name

Electronic Signature of Registered Agent

Date

FILED Jan 05, 2023

Secretary of State

5143925218CC

Officer/Director Detail:

Title CP Title VCVP

Name BURG, MICAHEL Name BURG, PETER

Address 40 INVERNESS DR E Address 40 INVERNESS DR E

City-State-Zip: ENGLEWOOD CO 80112 City-State-Zip: ENGLEWOOD CO 80112

Title DVC Title VPVC

Name ELDREDGE, SCOTT Name HERSH, DAVID

Address 40 INVERNESS DR E Address 40 INVERNESS DR E

City-State-Zip: ENGLEWOOD CO 80112 City-State-Zip: ENGLEWOOD CO 80112

Title VP Title VICE PRESIDENT

KATZ, SETH Name TESELLE, DAVID

Address 40 INVERNESS DR E Address 40 INVERNESS DRIVE E

City-State-Zip: ENGLEWOOD CO 80112 ENGLEWOOD CO 80112

Title VICE PRESIDENT

Address 40 INVERNESS DRIVE EAST

BURG, STEPHEN M

City-State-Zip: ENGLEWOOD CO 80112

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: KATZ, SETH V.P/SEC/.TREASURER 01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date