

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002707

Entity Name: 1622 BRICKELL DRIVE, INC.

Current Principal Place of Business:

2901 LEISURE ISLAND WAY
KNOXVILLE, TN 37914

Current Mailing Address:

2901 LEISURE ISLAND WAY
KNOXVILLE, TN 37914 US

FEI Number: 82-5088367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, TRES.
CEO, DIRECTOR
Name PAIN, DAVID JOHN
Address 2901 LEISURE ISLAND WAY
City-State-Zip: KNOXVILLE TN 37914

Title CFO
Name EVANS, TAMMY
Address 2901 LEISURE ISLAND WAY
City-State-Zip: KNOXVILLE TN 37914

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: DAVID PAIN

PRESIDENT,
SECRETARY,
TREASURER, DIRECTOR,

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date