2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003242

Entity Name: FRONTIER TECH. - FLORIDA INC.

Current Principal Place of Business:

4141 COLONEL GLENN HWY.

STE. 140

BEAVERCREEK, OH 45431-1662

Current Mailing Address:

4141 COLONEL GLENN HWY.

STE. 140

BEAVERCREEK, OH 45431-1662 US

FEI Number: 77-0071221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2024

Secretary of State

7359319542CC

Officer/Director Detail:

Title CEO Title PRESIDENT/CFO

SHRODER, RONALD Name Name HIDALGO, JOSE

> 4141 COLONEL GLENN HWY. Address 4141 COLONEL GLENN HWY. STE. 140

STE. 140

BEAVERCREEK OH 45431-1662 BEAVERCREEK OH 45431-1662 City-State-Zip: City-State-Zip:

Title CHAIRMAN OF THE BOARD Title DIRECTOR

SHRODER, RONALD SHRODER, RONALD Name Name

4141 COLONEL GLENN HWY. 4141 COLONEL GLENN HWY. Address Address

STE. 140 STE. 140

BEAVERCREEK OH 45431-1662 BEAVERCREEK OH 45431-1662 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

ROGERS, JAMES Name LYLES, LESTER Name

4141 COLONEL GLENN HWY. 4141 COLONEL GLENN HWY. Address Address

STE. 140 STE. 140

BEAVERCREEK OH 45431-1662 City-State-Zip: BEAVERCREEK OH 45431-1662 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name BOWSER, WILLIAM Name HUGHES, MARK

4141 COLONEL GLENN HWY. 4141 COLONEL GLENN HWY. Address Address

STE. 140 STE. 140

BEAVERCREEK OH 45431-1662 City-State-Zip: BEAVERCREEK OH 45431-1662 City-State-Zip:

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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: JOSE HIDALGO PRESIDENT/CFO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SECRETARY Title Title DIRECTOR BATTY, THOMAS KAPOOR, KAY Name Name

4141 COLONEL GLENN HWY. STE. 140 Address Address 4141 COLONEL GLENN HWY.

STE. 140

City-State-Zip: BEAVERCREEK OH 45431-1662 City-State-Zip: BEAVERCREEK OH 45431-1662