

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000621

Entity Name: BOATEKA, INC.**Current Principal Place of Business:**350 SEA RAY DRIVE
MERRITT ISLAND, FL 32953**Current Mailing Address:**26125 N. RIVERWOODS BLVD
#500
METTAWA, IL 60045 US**FEI Number:** 13-3419177**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY / DIRECTOR
Name DEKKER, CHRISTOPHER
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

Title PRESIDENT
Name JHA, BIJOY
Address 350 SEA RAY DRIVE
City-State-Zip: MERRITT ISLAND FL 32953

Title ASSISTANT SECRETARY / DIRECTOR
Name FORAN, JULIANNE
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

Title VP
Name WENZ, AMY
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

Title TREASURER
Name FREY, BRIAN
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

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: CHRISTOPHER DEKKERSECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

04/27/2024

Electronic Signature of Signing Officer/Director Detail

Date