

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000001377

**Entity Name:** TIFFANY & BOSCO, INC.

**Current Principal Place of Business:**

1201 S ORLANDO AVE STE 430  
WINTER PARK, FL 32789

**Current Mailing Address:**

1201 S ORLANDO AVE STE 430  
WINTER PARK, FL 32789 US

**FEI Number: 86-0412236**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

MILLER, SUZANNE  
1201 S ORLANDO AVE STE 430  
WINTER PARK, FL 32789 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 P  
Name BOSCO, MARK S  
Address 2525 E CAMELBACK RD STE 700  
City-State-Zip: PHOENIX AZ 85016

Title VP  
Name MCCORMLEY, J LAWRENCE  
Address 2525 E CAMELBACK RD STE 700  
City-State-Zip: PHOENIX AZ 85016

Title VP  
Name KAUP, CHRISTOPHER R  
Address 2525 E CAMELBACK RD STE 700  
City-State-Zip: PHOENIX AZ 85016

Title VP  
Name BROBERG, LANCE R  
Address 2525 E CAMELBACK RD STE 700  
City-State-Zip: PHOENIX AZ 85016

Title VP  
Name ANDERSEN, DEREK L.  
Address 2525 E. CAMELBACK RD.  
7TH FLOOR  
City-State-Zip: PHOENIX AZ 85016

*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: MARK S. BOSCO**

**MANAGING ATTORNEY**

**01/23/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date