

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005495

Entity Name: HALO DX, INC.

Current Principal Place of Business:

47785 HIGHWAY 111
SUITE 101 WEST BUILDING
INDIAN WELLS, CA 92210

Current Mailing Address:

47785 HIGHWAY 111
SUITE 101 WEST BUILDING
INDIAN WELLS, CA 92210 US

FEI Number: NOT APPLICABLE

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name UHL, MICHAEL
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Title CFO
Name AXE, BRIAN
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Title SECRETARY
Name APPLETON, DOUG
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Title DIRECTOR
Name UHL, MICHAEL
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Title DIRECTOR
Name AXE, BRIAN
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Title DIRECTOR
Name WILMOT, RICK
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Title DIRECTOR
Name PAPPAS, NICK
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Title GENERAL CONSEL
Name MANDEL, PETER
Address 47785 HIGHWAY 111
SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210

Continues on page 2

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: CLINT HILL

AUTHORIZED SIGNOR

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AUTHORIZED SIGNOR
Name HILL, CLINT
Address 47785 HIGHWAY 111
 SUITE 101 WEST BUILDING
City-State-Zip: INDIAN WELLS CA 92210