## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004165

Entity Name: METROPLEX ENERGY, INC.

**Current Principal Place of Business:** 

200 GALLERIA PKWY SE STE 900

ATLANTA, GA 30339

**Current Mailing Address:** 

200 GALLERIA PKWY SE STE 900 ATLANTA. GA 30339

FEI Number: 75-2652266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, ASST. SECRETARY Title ASST. SECRETARY
Name SICCARDI, ARTHUR J JR. Name AKERS, JOSEPH H

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, SECRETARY Title DIRECTOR

Name DUMBACHER, ROBERT J Name MCBRAYER, MAX E JR.

Address 9310 CHIASSO COVE CT Address 200 GALLERIA PARKWAY SE

City-State-Zip: NAPLES FL 34114

City-State-Zip: ATLANTA GA 30339

Title CFO

Name AHLERT, KARLA B.

Address 200 GALLERIA PKWY SE STE 900

City-State-Zip: ATLANTA GA 30339

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: JOSEPH H. AKERS ASSISTANT SECRETARY 04/30/2022

FILED Apr 30, 2022

**Secretary of State** 

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