2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006649

Entity Name: WETHERILL ASSOCIATES, INC.

Current Principal Place of Business:

2841 CORPORATE WAY MIRAMAR. FL 33025

Current Mailing Address:

2841 CORPORATE WAY MIRAMAR, FL 33025 US

FEI Number: 23-2069598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOUL, DOUGLAS 2841 CORPORATE WAY MIRAMAR, FL 33025 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: DOUGLAS MOUL 03/08/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title CHIEF EXECUTIVE OFFICER

Name MOUL, DOUGLAS G Name MOUL, RYAN

Address 2841 CORPORATE WAY Address 2841 CORPORATE WAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

TitlePRESIDENTTitleTREASURERNameMOUL, SETHNameLEE, DEENA K

Address 2841 CORPORATE WAY Address 2841 CORPORATE WAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

Title CFO

Name SAWYER, SHANE

Address 2841 CORPORATE WAY

City-State-Zip: MIRAMAR FL 33025

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: DOUGLAS MOUL CHAIRMAN 03/08/2024

FILED Mar 08, 2024

Secretary of State

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