

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006649

Entity Name: WETHERILL ASSOCIATES, INC.**Current Principal Place of Business:**3300 CORPORATE WAY
MIRAMAR, FL 33025**Current Mailing Address:**3300 CORPORATE WAY
MIRAMAR, FL 33025 US**FEI Number:** 23-2069598**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MOUL, DOUGLAS
3300 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

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CO-PRESIDENT, CEO

Name SWEEN, JEFFERY W

Address 3300 CORPORATE WAY

City-State-Zip: MIRAMAR FL 33025

Title CO-PRESIDENT, COO, SECRETARY

Name MOUL, DOUGLAS G

Address 3300 CORPORATE WAY

City-State-Zip: MIRAMAR FL 33025

Title TREASURER

Name LEE, DEENA K

Address 3300 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

CO-PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date