2020 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 01/17/2020

City-State-Zip:

MIRAMAR FL 33025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CO-PRESIDENT, CEO Title CO-PRESIDENT, COO, SECRETARY

NameSWEEN, JEFFERY WNameMOUL, DOUGLAS GAddress3300 CORPORATE WAYAddress3300 CORPORATE WAY

Title TREASURER
Name LEE, DEENA K

City-State-Zip:

Address 3300 CORPORATE WAY
City-State-Zip: MIRAMAR FL 33025

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: JEFFERY W SWEEN

Electronic Signature of Signing Officer/Director Detail

MGR

01/17/2020

FILED Jan 17, 2020

Secretary of State

1372145689CC

Date