

9/9/24, 2:31 PM

Division of Corporations

F1800000198
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FL
2024 SEP -9 AM 9:43
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORACLE ELEVATOR HOLDCO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Corporate Filing Menu

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AB 1/1

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
2024 SEP -9 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F18000000198
(Document number of corporation (if known))

- 1. Oracle Elevator Holdco, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware (Incorporated under laws of)
- 3. 01/16/2018 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

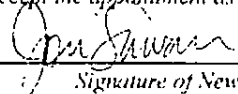
- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
- 5. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent C T Corporation System
1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

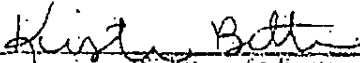
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CFO</u>	<u>Donald Brown</u>	<u>8800 Grand Oak Circle, Suite 550</u>	X Add
		<u>Tampa, Florida, 33637</u>	I Remove
<u>Treasurer</u>	<u>Kristen Bettmann</u>	<u>8800 Grand Oak Circle, Suite 550</u>	X Add
		<u>Tampa, Florida, 33637</u>	L Remove
<u>Secretary</u>	<u>Louis Lambert</u>	<u>8800 Grand Oak Circle, Suite 550</u>	X Add
		<u>Tampa, Florida, 33637</u>	L Remove
<u>Assistant Secretary</u>	<u>Clinton Coberly</u>	<u>8800 Grand Oak Circle, Suite 550</u>	X Add
		<u>Tampa, Florida, 33637</u>	L Remove
<u>Assistant Treasurer</u>	<u>Luke Cope</u>	<u>8800 Grand Oak Circle, Suite 550</u>	X Add
		<u>Tampa, Florida, 33637</u>	I Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kristen Bettmann

 (Typed or printed name of person signing)

Treasurer

 (Title of person signing)

FILING FEE \$35.00



Directors & Officers for Oracle Elevator Holdco, Inc.

ADDITION OF DIRECTORS AND/OR OFFICERS:

Directors

<u>Name</u>	<u>Title</u>	<u>Business and Residence Address</u>
Donald Brown	Director	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Louis Lambert	Director	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Carlos Enrique Perez	Director	8800 Grand Oak Circle Suite 550, Tampa, FL 33637

Officers

<u>Name</u>	<u>Title</u>	<u>Business and Residence Address</u>
James Duda	Vice President	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Gary Glass	General Counsel	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Dustin Moore	Vice President	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Greg Nagle	Vice President	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Nolan Soltvedt	Assistant Treasurer	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Ben Wehner	Vice President	8800 Grand Oak Circle Suite 550, Tampa, FL 33637
Mike West	Vice President	8800 Grand Oak Circle Suite 550, Tampa, FL 33637

REMOVAL OF DIRECTORS AND/OR OFFICERS:

Directors

<u>Name</u>	<u>Title</u>
Tim Leyden	Director
Tim Shea	Director

Officers

<u>Name</u>	<u>Title</u>
Sean Barrette	President & Assistant Secretary
Jeffery Farrero	Vice President
Tim Shea	Chairman & Advisory Board Member
Tim Leyden	Advisory Board Member
Tyler Huez	Vice President
Jim Warner	Secretary
Matt Biskaduros	CEO
Thorsten Koch	CFO

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