

F19 0000000922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

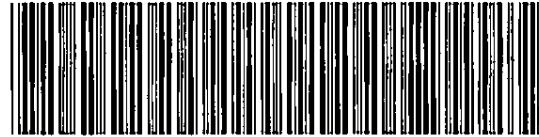
(Document Number)

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19 AUG -5 AM 7:10  
ALLAHOE, FLORIDA

AUG 10 2019  
S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **Exactus, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F19000000922**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Ken Puzder**

Name of Contact Person

**Exactus, Inc.**

Firm/Company

**80 NE 4th Avenue, Suite 28**

Address

**Delray Beach, FL 33483**

City/State and Zip Code

**kpuzder@exactusinc.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Ken Puzder**

Name of Contact Person

at ( **770** ) **722-0519**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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19 AUG -5 AM 7:10  
TALLAHASSEE, FLORIDA

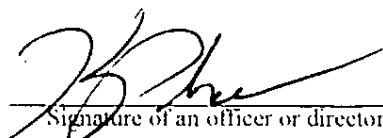
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Exactus, Inc.
2. This entity was authorized to transact business in Florida on 2/14/19 and its Florida document number is F19000000922
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Emiliano Aloï</u> <u>80 NE 4th Avenue, Suite 28</u> <u>Delray Beach, Fl. 33483</u>
<u>CFO</u>	<u>Kenneth Puzder</u> <u>80 NE 4th Avenue, Suite 28</u> <u>Delray Beach, Fl. 33483</u>
<u>Director</u>	<u>Vladislav Yampolsky</u> <u>80 NE 4th Avenue, Suite 28</u> <u>Delray Beach, Fl. 33483</u>
<u>Director</u>	<u>Steven Allen Schwartz</u> <u>80 NE 4th Avenue, Suite 28</u> <u>Delray Beach, Fl. 33483</u>

(Attach additional pages if necessary)

  
Signature of an officer or director  
KENNETH PUZDER  
Typed or printed name of person signing

Chief Financial Officer (CFO)  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314