2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465208

Entity Name: JAXVILLE, INC.

FILED
Apr 26, 2024
Secretary of State
6590724742CC

Date

Current Principal Place of Business:

100 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1562245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEERFIELD BEACH FL 33442

UNITED AGENT GROUP INC. 801 US HWY 1

NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ. SPECIAL SECRETARY 04/26/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

TitleASSISTANT SECRETARYTitleASSISTANT TREASURERNameWILLIAMS, CAREN SNEADNameVIRTUE, RONALD J.Address100 JIM MORAN BLVD.Address150 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title SENIOR VICE PRESIDENT, GENERAL Title VP, CORPORATE TAXES

COUNSEL AND SECRETARY Name MAGNER, KIMBERLY M. ARTUSI. STEPHEN P.

Name ARTUSI, STEPHEN P. Address 250 JIM MORAN BLVD.

Address 100 JIM MORAN BLVD. City-State-Zip: DEERFIELD BEACH FL 33442

City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER

TitleTREASURERNameVENEZIA, JOSEPH A.NameROMANO, BRYANAddress250 JIM MORAN BLVD.

Address 150 JIM MORAN BLVD. City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY

Title PRESIDENT Name HALL, ANDRE L.

Name TIUFEKCHIEV, MICHAEL J. Address 100 JIM MORAN BLVD.

Address 100 JIM MORAN BLVD. City-State-Zip: DEERFIELD BEACH FL 33442

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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: STEPHEN P. ARTUSI SECRETARY BY, ANA 04/26/2024 DUTEAU, ATTORNEY-IN-

FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT TREASURER

Name SIMON, CLAUDE S.

Address

City-State-Zip: DEERFIELD BEACH FL 33442

100 JIM MORAN BLVD.