2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465208

Entity Name: JAXVILLE, INC.

FILED
Apr 08, 2019
Secretary of State
6391866953CC

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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleASSISTANT TREASURERTitleTREASURERNameBROWDY, ALAN JNameGEBHARD, ERIC MAddress100 JIM MORAN BLVDAddress100 JIM MORAN BLVD

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

TitleASSISTANT SECRETARYTitleVP, CORPORATE TAXESNameSHEPTAK, PETER JNameMAGNER, KIMBERLY MAddress100 JIM MORAN BLVDAddress100 JIM MORAN BLVD

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

Title ASSISTANT TREASURER Title GROUP VP, GENERAL COUNSEL &

SECRETARY

Name ROMANO, BRYAN Name ARTUSI, STEPHEN P
Address 100 JIM MORAN BLVD

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Title ASSISTANT SECRETARY Title PRESIDENT

NameWILLIAMS, CAREN SNEADNameTIUFEKCHIEV, MICHAEL JAddress100 JIM MORAN BLVDAddress100 JIM MORAN BLVD

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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: MAGNER, KIMBERLY M

VP, CORPORATE TAXES

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title H. SCOTT

Name POLLOCK, CRAIG J Name ARGERSINGER, H. SCOTT

Address 100 JIM MORAN BLVD Address 100 JIM MORAN BLVD

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

Title DIRECTOR Title ASST. TREASURER

Name COOMBS, RONALD M Name VIRTUE, RONALD J
Address 100 JIM MORAN BLVD Address 100 JIM MORAN BLVD

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