2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465208

Entity Name: JAXVILLE, INC.

FILED Apr 29, 2020 Secretary of State 1635316554CC

Current Principal Place of Business:

111 JIM MORAN BLVD

DEERFIELD BEACH. FL 33442

Current Mailing Address:

111 JIM MORAN BLVD

DEERFIELD BEACH. FL 33442 US

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

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.

801 US HWY 1

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 :

Title ASSISTANT TREASURER Title TREASURER BROWDY, ALAN J Name Name GEBHARD, ERIC M 100 JIM MORAN BLVD Address 100 JIM MORAN BLVD Address

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

Title VP. CORPORATE TAXES Title ASSISTANT SECRETARY Name MAGNER, KIMBERLY M SHEPTAK, PETER J Name 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 GROUP VP, GENERAL COUNSEL & Title ASSISTANT TREASURER

SECRETARY

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

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

Title ASSISTANT SECRETARY Title **PRESIDENT**

WILLIAMS, CAREN SNEAD Name TIUFEKCHIEV, MICHAEL J Name Address 100 JIM MORAN BLVD Address 100 JIM MORAN BLVD

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

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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 JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/29/2020

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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