

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13608

Entity Name: BICON, INC.

Current Principal Place of Business:

1060 SKEES RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

1060 SKEES RD
WEST PALM BEACH, FL 33411

FEI Number: 65-0038896

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 E OCEAN AVE #101
BOYNTON BEACH, FL 33435 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 P
Name MICKELSON, ANNETTE
Address 1060 SKEES RD
City-State-Zip: WEST PALM BEACH FL 33411

Title CEO
Name WHEELER, JANNA
Address 2511 F RD
City-State-Zip: LOXAHATCHEE FL 33470

Title CFO
Name KHALIL, CAROLINE
Address 1060 SKEES RD
City-State-Zip: WEST PALM BEACH FL 33411

Title COO
Name WHEELER, LANCE
Address 2511 F RD
City-State-Zip: LOXAHATCHEE FL 33470

Title SECRETARY
Name LUE YAT, JONI
Address 16059 E GOLDCUP DR
City-State-Zip: LOXAHATCHEE FL 33470

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: JANNA WHEELER

CEO

01/15/2021

Electronic Signature of Signing Officer/Director Detail

Date