2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53388

Entity Name: REWORLD LEE, INC.

Current Principal Place of Business:

LEE FACILITY

10500 BUCKINGHAM RD. SUITE 400

FORT MYERS, FL 33905

Current Mailing Address:

LEE FACILITY 10500 BUCKINGHAM RD. SUITE 400 FORT MYERS, FL 33905 US

FEI Number: 13-3557826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRETTI, BRENDAN

C T CORPORATION SYSTEM 1200 SOUTH 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title EXECUTIVE VICE PRESIDENT,

BUSINESS DEVELOPMENT

FILED Mar 26, 2025

Secretary of State

7959206518CC

Name STAUDER, PAUL

LEE FACILITY
10500 BUCKINGHAM RD. SUITE 400 Address LEE FACILITY

FORT MYERS FL 33905

City-State-Zip: FORT MYERS FL 33905

City-State-Zip: FORT MYERS FL 33905

Title ASSISTANT SECRETARY

Title VICE PRESIDENT AND TREASURER
Name HOWE, A. BRADLEY

Address LEE FACILITY Name REILLY, JAMES

10500 BUCKINGHAM RD. SUITE 400 Address LEE FACILITY

City-State-Zip: FORT MYERS FL 33905

City-State-Zip: FORT MYERS FL 33905

Title ASSISTANT SECRETARY
Title VICE PRESIDENT - RISK

Name BILY, KIRKLAND J. MANAGEMENT

Address LEF FACILITY Name GRIZZETTI JAMES

LEE FACILITY Name GRIZZETTI, JAMES 10500 BUCKINGHAM RD. SUITE 400

City-State-Zip: FORT MYERS FL 33905

Address

LEE FACILITY
10500 BUCKINGHAM RD. SUITE 400

City-State-Zip: FORT MYERS FL 33905

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL & SECRETARY

Name KENYON, THOMAS L.

Name KENYON, THOMAS L.

LEE FACILITY
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City-State-Zip: FORT MYERS FL 33905

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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: BRENDAN FERRETTI SENIOR VICE 03.

PRESIDENT, CHIEF FINANCIAL OFFICER

03/26/2025

Officer/Director Detail Continued:

ASSISTANT SECRETARY Title Title PRESIDENT - SOUTH SHAIN, MICHAEL LEE Name Name HAFZALLA, AMIR

Address LEE FACILITY

10500 BUCKINGHAM RD. SUITE 400

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Address

LEE FACILITY

10500 BUCKINGHAM RD. SUITE 400

VP, CHIEF COMMERCIAL OFFICER Title VP, FINANCE Title HOLKEBOER, SCOTT Name DUQUE, JUAN Name

Address LEE FACILITY

Address LEE FACILITY 10500 BUCKINGHAM RD. SUITE 400 10500 BUCKINGHAM RD. SUITE 400

FORT MYERS FL 33905 FORT MYERS FL 33905 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT, CFO Title DIRECTOR FERRETTI, BRENDAN STAUDER, PAUL Name Name Address Address LEE FACILITY LEE FACILITY

10500 BUCKINGHAM RD. SUITE 400 10500 BUCKINGHAM RD. SUITE 400

City-State-Zip: FORT MYERS FL 33905 City-State-Zip: FORT MYERS FL 33905

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING Title CHIEF OPERATIONS OFFICER - TTF

OFFICER OLSON, ERIK Name

Name SCHANTZ II, JOSEPH J. Address LEE FACILITY

Address LEE FACILITY 10500 BUCKINGHAM RD. SUITE 400 10500 BUCKINGHAM RD. SUITE 400

FORT MYERS FL 33905 City-State-Zip: City-State-Zip: FORT MYERS FL 33905