2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74339

Entity Name: THE ECCLESTONE ORGANIZATION, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH, FL 33401

FEI Number: 65-0195096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH, FL 33401 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

FILED Mar 05, 2021

Secretary of State

6672025027CC

Officer/Director Detail:

TitleDCPTitleDIRECTOR, VP, SECRETARYNameECCLESTONE, E LLWYD JRNameLEYENDECKER, HELENA

Address 1555 PALM BEACH LAKES BLVD Address 1555 PALM BEACH LAKES BLVD #

#1100 1100

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.