

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008701

Entity Name: ZOEMAX CORPORATION

Current Principal Place of Business:

8801 GOLDEN MOUNTAIN CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

8801 GOLDEN MOUNTAIN CIRCLE
BOYNTON BEACH, FL 33473 US

FEI Number: 65-0997024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARBER, ANDREW E
20283 STATE RD. 7,STE.300
BOCA RATON, FL 33498 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 PRES
Name SPIEGELMAN, ROBERT
Address 8801 GOLDEN MOUNTAIN CIRCLE
City-State-Zip: BOYNTON BEACH FL 33473

Title VP
Name SPIEGELMAN, JAN D
Address 8801 GOLDEN MOUNTAIN CIRCLE
City-State-Zip: BOYNTON BEACH FL 33473

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: ROBERT SPIEGELMAN

PRESIDENT

01/22/2022

Electronic Signature of Signing Officer/Director Detail

Date