

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075907

Entity Name: UCHIN FAMILY CORP.

Current Principal Place of Business:

225 NE MIZNER BLVD
SUITE 685
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD
SUITE 685
BOCA RATON, FL 33432 US

FEI Number: 20-1147537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, EDWARD
225 NE MIZNER BLVD., SUITE 685
BOCA RATON, FL 33432 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: EDWARD SMITH

02/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name UCHIN, DOROTHY
Address 3422 DEVONSHIRE WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

Title D
Name SCHULTZ, MERYL
Address 3 DEER POND LANE
City-State-Zip: HOLMDEL NJ 07733

Title VP
Name BORINSKY, ARNOLD
Address 225 NE MIZNER BLVD
SUITE 685
City-State-Zip: BOCA RATON FL 33432

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: DOROTHY UCHIN

PRESIDENT

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date