

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102834

Entity Name: BKI TCII HOLDINGS, INC.

Current Principal Place of Business:

3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828

Current Mailing Address:

3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828

FEI Number: 55-0874920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEFILLO, MARYBEL
3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828 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: MARYBEL DEFILLO

03/23/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KAHLI, BEAT M
Address 3680 AVALON PARK EAST BLVD STE
 300
City-State-Zip: ORLANDO FL 32828

Title VP
Name MARKS, ERIC
Address 3680 AVALON PARK EAST BLVD STE
 300
City-State-Zip: ORLANDO FL 32828

Title VP, SECRETARY
Name DEFILLO, MARYBEL
Address 3680 AVALON PARK EAST BLVD.
 SUITE 300
City-State-Zip: ORLANDO FL 32828

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: BEAT KAHLI

PRESIDENT

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date