2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129039

Entity Name: TAMPERPROOF ID COMPANY INC.

Current Principal Place of Business:

6043 NW 167TH STREET A-3 MIAMI. FL 33015

Current Mailing Address:

6043 NW 167TH STREET A-3 MIAMI, FL 33015

FEI Number: 20-1605584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, BRIAN 6043 NW 167TH STREET A-3 MIAMI, FL 33015 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: BRIAN FOX 01/29/2021

Electronic Signature of Registered Agent Date

FILED Jan 29, 2021

Secretary of State

8829503989CC

Date

Officer/Director Detail:

Title D Title D

Name MANN, ARTHUR R Name MAYNARD, MARK W

Address 6215 COLLINGHAM TRACE Address 5966 PARADISE POINT DRIVE

City-State-Zip: CUMMING GA 30040 City-State-Zip: MIAMI FL 33157

Title D Title D

Name FOX, IRA A Name FOX, BRIAN

Address 13321 SW 104TH AVENUE Address 8831 WATERSIDE POINT
City-State-Zip: MIAMI FL 33176 City-State-Zip: PARKLAND FL 33076

Title D Title D

Name SCHMITT, ALEX Name DUNN, PAUL

Address 5962 PARADISE POINT DR Address 15744 SW 153 AVE
City-State-Zip: MIAMI FL 33157 City-State-Zip: MIAMI FL 33187

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

SIGNATURE: BRIAN FOX MANAGING PARTNER 01/29/2021

above, or on an attachment with all other like empowered.