2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000795

Entity Name: ZWB HOLDINGS, INC.

Current Principal Place of Business:

6751 FORUM DR SUITE 200 ORLANDO, FL 32821

FILED Jan 07, 2019 **Secretary of State** 8983386060CC

Current Mailing Address:

6751 FORUM DR SUITE 200 ORLANDO, FL 32821

FEI Number: 20-2093700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title **PRESIDENT** Name BAUMANN, G MARC Name MILES, BOB Address 200 E RANDOLPH STE 7700 Address 6751 FORUM DR SUITE 200 City-State-Zip: CHICAGO IL 60601

ORLANDO FL 32821 City-State-Zip:

EXECUTIVE VICE PRESIDENT, CFO, TREASURER

JOHNSTON, VANCE C.

Title EXECUTIVE VICE PRESIDENT,

GENERAL COUNSEL, SECRETARY

Name Name SACKS, ROBERT N.

Address 200 E RANDOLPH STE 7700 Address 200 E RANDOLPH STE 7700

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

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.

01/07/2019 SIGNATURE: BOB MILES **PRESIDENT**