2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164220

Entity Name: JY PRIVATE EQUITY, INC.

Current Principal Place of Business:

360 S. ROSEMARY AVENUE SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

360 S. ROSEMARY AVENUE

SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 20-4087957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIG HOLDING, INC. 360 S. ROSEMARY AVENUE SUITE 200 WEST PALM BEACH, FL 33401 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

FILED Mar 20, 2023

Secretary of State

3898631746CC

Officer/Director Detail:

Title DP Title T

Name YASS, JEFFREY Name SACK, ROBERT

Address 401 CITY AVENUE, SUITE 220 Address 401 CITY AVENUE, SUITE 220 City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title VP, S Title AS

Name BRYCE, TED Name SOPINSKY, BRIAN

Address 401 CITY AVENUE, SUITE 220 Address 401 CITY AVENUE, SUITE 220 City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title ASST. TREASURER
Name POCHE, PHILIP A
Address 401 CITY AVE

220

City-State-Zip: BALA CYNWYD PA 19004

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 SACK TREASURER

Electronic Signature of Signing Officer/Director Detail

03/20/2023 Date