2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011180

Entity Name: CURTIS MATHES CORPORATION

Current Principal Place of Business:

7521 S OLYMPIA AVENUE WEST #1054

TULSA, OK 74132

Current Mailing Address:

7521 S OLYMPIA AVENUE WEST

#1054

Address

City-State-Zip:

City-State-Zip:

TULSA, OK 74132 US

FEI Number: 20-5437622 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: NO CHANGE 04/29/2024

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

5928313360CC

Officer/Director Detail:

DIRECTOR, CEO, COO Title Title DIRECTOR, CHIEF SCIENTIFIC

OFFICER, PRESIDENT

7521 S OLYMPIA AVENUE WEST

MANES. ROBERT J. Name Name HILDENBRAND, ZACARIAH

7521 S OLYMPIA AVENUE WEST

Address 7521 S OLYMPIA AVENUE WEST #1054 #1054 **TULSA OK 74132**

TULSA OK 74132 City-State-Zip:

Title DIRECTOR, CFO

Title DIRECTOR, CHIEF REVENUE MARTINI, MICHAEL Name

OFFICER

7521 S OLYMPIA AVENUE WEST Name ENLOE, DEREK Address #1054

Address

TULSA OK 74132 #1054

> City-State-Zip: **TULSA OK 74132**

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.