# 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019079

Entity Name: BLACK JACK FOUR, INC.

### **Current Principal Place of Business:**

95 SOUTH FEDERAL HIGHWAY SECOND FLOOR BOCA RATON, FL 33432

# **Current Mailing Address:**

95 SOUTH FEDERAL HIGHWAY SECOND FLOOR BOCA RATON, FL 33432

### FEI Number: 46-2209066

### Name and Address of Current Registered Agent:

SHINER, DAVID I 95 SOUTH FEDERAL HIGHWAY SECOND FLOOR BOCA RATON, FL 33432 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

#### **Officer/Director Detail :**

|  | Title           | PD                        | Title           | VD                                     |
|--|-----------------|---------------------------|-----------------|--|
|  | Name            | SHINER, DAVID             | Name            | SAVAGE, ERIC                           |
|  | Address         | 95 SOUTH FEDERAL HIGHWAY, | Address         | 6353 W. ROGERS CIR. #3                 |
|  |                 | SECOND FLOOR              | City-State-Zip: | BOCA RATON FL 33487                    |
|  | City-State-Zip: | BOCA RATON FL 33432       |                 |  |
|  |                 |                           |                 |  |
|  |                 |                           | Title           | VD                                     |
|  | Title           | VD                        |                 |  |
|  | Title<br>Name   |                           | Title<br>Name   | VD<br>BECKER, GARY                     |
|  | Name            | GOLDBERG, BARRY           |                 |  |
|  |                 |                           | Name<br>Address | BECKER, GARY<br>6353 W. ROGERS CIR. #3 |
|  | Name<br>Address | GOLDBERG, BARRY           | Name            | BECKER, GARY                           |

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.

DIRECTOR

# SIGNATURE: BARRY GOLDBERG

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 17, 2015 Secretary of State CC1008346040

Certificate of Status Desired: No

Date