

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000040203

Entity Name: EX3 INC

Current Principal Place of Business:

8805 TAMIAMI TRAIL
UNIT 157
N.NAPLES, FL 34108

Current Mailing Address:

8805 TAMIAMI TRAIL
UNIT 157
N.NAPLES, FL 34108 US

FEI Number: 46-5665125

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, WILLIAM
8805 TAMIAMI TRAIL
UNIT 157
N. NAPLES, FL 34108 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: WILLIAM MARTIN

04/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TAGLIAFERRO, ROBERT
Address 8805 TAMIAMI TRAIL, UNIT 157
City-State-Zip: N. NAPLES FL 34108

Title SEC
Name TAGLIAFERRO, CHRIS
Address 514 N MILWAUKEE AVE
City-State-Zip: LIBERTYVILLE IL 60048

Title VP
Name MANGIARACINA, MICHAEL
Address 514 N MILWAUKEE AVE
City-State-Zip: LIBERTYVILLE IL 60048

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 TAGLIAFERRO

PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date