

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000041818

**Entity Name:** THE VBOX COMPANY

**Current Principal Place of Business:**

4600 NORTH OCEAN BOULEVARD  
201  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

4600 NORTH OCEAN BOULEVARD  
201  
BOYNTON BEACH, FL 33435

**FEI Number:** 46-5660689

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAVERY, MICHAEL J  
4600 NORTH OCEAN BOULEVARD  
201  
BOYNTON BEACH, FL 33435 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

**Officer/Director Detail :**

Title VP  
Name GREENE, FRANCESCA  
Address 4600 N. OCEAN BLVD., STE. 201  
City-State-Zip: BOYNTON BEACH FL 33435

*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:** FRANCESCA GREENE

**VICE PRESIDENT**

**03/25/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date