

2017 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

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date