2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000056193

Entity Name: TWO FISH CREATIVE, INC.

Current Principal Place of Business:

515 NORTH FLAGLER DRRIVE

SUITE P300

WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE SUITE P300 WEST PALM BEACH, FL 33401 US

FEI Number: 47-4386575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF ROLAND SALLOUM 515 NORTH FLAGLER DRIVE SUITE P300 WEST PALM BEACH, FL 33401 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: ROLAND SALLOUM 01/31/2023

Electronic Signature of Registered Agent Date

CEO

Officer/Director Detail:

Title P Title SECRETARY

NameBIBLE, CARY M JR.NameSALLOUM, ROLAND S ESQ.Address847 BRIARWOOD DR.Address515 NORTH FLAGLER DRIVE

City-State-Zip: HAVERHILL FL 33415

City-State-Zip: WEST PALM BEACH FL 33401

Title CFO Title

Name BROCKSCHMIDT, EDWARD H Name WINDER, GEORGE A

Address 515 NORTH FLAGLER DRIVE SLITTE P300 Address 515 NORTH FLAGLER DRIVE

SUITE P300 Address 515 NORTH SUITE P300

City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

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: ROLAND SALLOUM SEC 01/31/2023

FILED Jan 31, 2023

Secretary of State

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