

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000076134

**FILED  
Mar 08, 2023  
Secretary of State  
8861776362CC**

**Entity Name:** TO BE FORMED CORP

**Current Principal Place of Business:**

16900 BERKSHIRE COURT  
SOUTHWEST RANCHES, FL 33331

**Current Mailing Address:**

16900 BERKSHIRE COURT  
SOUTHWEST RANCHES, FL 33331 US

**FEI Number:** 81-3866193

**Certificate of Status Desired:** No

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

WESTON TITLE & ESCROW  
2500 WESTON ROAD  
SUITE 209  
WESTON, FL 33331 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 P  
Name OPPENHEIM, LANCE I  
Address 16900 BERKSHIRE COURT  
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title VP  
Name OPPENHEIM, LANCE I  
Address 16900 BERKSHIRE COURT  
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title T  
Name PILELSKY, ELLEN B  
Address 16900 BERKSHIRE COURT  
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title S  
Name LANO, MELISSA C  
Address C/O 2500 WESTON ROAD, SUITE 209  
City-State-Zip: WESTON FL 33331

*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:** ELLEN PILELSKY

**TREASURER**

**03/08/2023**

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

\_\_\_\_\_  
Date