

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000019810

**Entity Name:** PANOPTIC HOLDINGS INC.

**Current Principal Place of Business:**

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498

**Current Mailing Address:**

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498 US

**FEI Number:** 82-0690691

**Certificate of Status Desired:** No

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

FARBER, ANDREW  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498 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 DP  
Name MORAFATES, ANDREW  
Address 20283 STATE ROAD 7 SUITE 300  
City-State-Zip: BOCA RATNO FL 33498

Title DVP  
Name VELISSARIOS, DEMETRIOS  
Address 20283 STATE ROAD 7, SUITE 300  
City-State-Zip: BOCA RATON FL 33498

Title DIRECTOR  
Name WHITBECK, RICHARD  
Address 20283 STATE ROAD 7  
SUITE 300  
City-State-Zip: BOCA RATON FL 33498

Title DS  
Name WEBBER, JASON  
Address 20283 STATE ROAD 7, SUITE 300  
City-State-Zip: BOCA RATON FL 33498

*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:** ANDREW MORAFATES

**PRES**

**06/29/2020**

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