

2019 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 DVP
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: DEMETRIOS VELISSARIOS

DVP

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date