

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000031287

**FILED
Feb 07, 2019
Secretary of State
4018924604CC**

Entity Name: AUTHENTIC BRANDS INC.

Current Principal Place of Business:

1400 CENTREPARK BLVD
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1400 CENTREPARK BLVD
SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 82-1379726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USPA GLOBAL LICENSING INC.
1400 CENTREPARK BLVD
SUITE 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name USPA GLOBAL LICENSING INC.
Address 1400 CENTREPARK BLVD, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title PRESIDENT
Name CUMMINGS, W. DAVID
Address 1400 CENTREPARK BLVD
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PRINCE, J. MICHAEL
Address 1400 CENTREPARK BLVD
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name HOLLEARN, ANGELA L
Address 1400 CENTREPARK BLVD
SUITE 200
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: ANGELA L HOLLEARN

SECRETARY/TREASURER 02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date