2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000061260

Entity Name: TM BOCA LAKE INC.

Current Principal Place of Business:

150 SE 2ND AVENUE, SUITE 800

MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE, SUITE 800 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA,LLC LYNN FINANCIAL CENTER 1905 NW CORPORATE BLVD SUITE 310 BOCA RATON, FL 33431 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

FILED Mar 30, 2021

Secretary of State

9381800807CC

Officer/Director Detail:

Title D

Name PAULO T. DE MELO

Address 150 SE 2ND AVENUE, SUITE 800

City-State-Zip: MIAMI FL 33131

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.

DIRECTOR

SIGNATURE: PAULO T. DE MEL