

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000100691

FILED
Apr 02, 2020
Secretary of State
0601273318CC

Entity Name: UBREAKIFIX HOLDINGS CO

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801

Current Mailing Address:

648 GRASSMERE PARK
SUITE 100
NASHVILLE, TN 37211 US

FEI Number: 82-4465788

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name WETHERILL, JUSTIN M
Address 200 SOUTH ORANGE AVENUE, SUITE
 200
City-State-Zip: ORLANDO FL 32801

Title CEO, DIRECTOR
Name DETTER, ROGER A.
Address 160 BOVET RD.
 SUITE 402
City-State-Zip: SAN MATEO CA 94402

Title SENIOR VICE PRESIDENT, CFO,
 DIRECTOR
Name JOHN, STOREY A.
Address 648 GRASSMERE PARK
 SUITE 100
City-State-Zip: NASHVILLE TN 37211

Title CHAIRMAN
Name TAWEEL, KEVIN
Address 160 BOVET RD.
 SUITE 402
City-State-Zip: SAN MATEO CA 94402

Title SENIOR VICE PRESIDENT OF
 FINANCE, TREASURER
Name REAGAN, WILLARD
Address 648 GRASSMERE PARK
 SUITE 100
City-State-Zip: NASHVILLE TN 37211

Title SENIOR VICE PRESIDENT, GENERAL
 COUNSEL, SECRETARY
Name PURYEAR, GUSTAVUS A. IV
Address 648 GRASSMERE PARK
 SUITE 100
City-State-Zip: NASHVILLE TN 37211

Title VP, ASST. SECRETARY
Name TOPOREK, LISA
Address 648 GRASSMERE PARK
 SUITE 100
City-State-Zip: NASHVILLE TN 37211

Title VP, ASST. TREASURER
Name ALEXANDER, ELIZABETH
Address 648 GRASSMERE PARK
 SUITE 100
City-State-Zip: NASHVILLE TN 37211

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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: JOHN A. STOREY

SVP, CFO, DIRECTOR

04/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name SLOAN, JASON
Address 648 GRASSMERE PARK
SUITE 100
City-State-Zip: NASHVILLE TN 37211