2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000054418

Entity Name: SHIFT4 MANAGEMENT CORP

FILED
Jan 21, 2023
Secretary of State
2092716720CC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 328-142

PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY STE 328-12 PALM BEACH. FL 33480 US

FEI Number: 88-3194590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAHOE, SCOTT 340 ROYAL POINCIANA WAY STE 328-142 PALM BEACH, FL 33480 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

Date

Officer/Director Detail:

Title DIR Title I

Name KAHOE, SCOTT Name KAHOE, SCOTT

Address 340 ROYAL POINCIANA WAY STE 328- Address 340 ROYAL POINCIANA WAY STE 328-

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title TRE Title SEC

Electronic Signature of Signing Officer/Director Detail

Name KAHOE, SCOTT Name KAHOE, SCOTT

Address 340 ROYAL POINCIANA WAY STE 328- Address 340 ROYAL POINCIANA WAY STE 328-

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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: SCOTT KAHOE OFFICER/DIRECTOR 01/21/2023