2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019729

Entity Name: WAYCO HOLDINGS, INC.

Current Principal Place of Business:

515 N FLAGLER DR, SUITE 1500 WEST PALM BEACH. FL 33401

Current Mailing Address:

515 N FLAGLER DR, SUITE 1500 WEST PALM BEACH, FL 33401 US

FEI Number: 65-0404412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC. 515 N FLAGLER DR, SUITE 1500 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

FILED Apr 17, 2023

Secretary of State

2691592894CC

Officer/Director Detail:

Title PRESIDENT Title VP, SECRETARY, TREASURER

Name HUIZENGA, H. WAYNE JR Name BRANDEN, CRIS V

Address 515 N FLAGLER DR, SUITE 1500 Address 515 N FLAGLER DR, SUITE 1500
City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title VP

Name VIDUEIRA, CARLOS Name HUIZENGA, FONDA

Address 515 N FLAGLER DR, SUITE 1500 Address 515 N FLAGLER DR, SUITE 1500
City-State-Zip: WEST PALM BEACH FL 33401 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.

VP

Electronic Signature of Signing Officer/Director Detail