2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057019

Entity Name: SUB-ZERO GROUP SOUTHEAST, INC.

FILED Mar 30, 2021 **Secretary of State** 8033305321CC

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE

STE. #670

ORLANDO, FL 32822

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE

STE. #670

ORLANDO, FL 32822 US

FEI Number: 39-1826999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE **SUITE 1300**

JACKSONVILLE, FL 32202 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

Officer/Director Detail:

Title CEO, DIRECTOR Title TREASURER, VP Name BAKKE, JAMES J Name FOX, ANTHONY S

4717 HAMMERSLEY RD. 4717 HAMMERSLEY RD. Address Address

City-State-Zip: MADISON WI 53711 City-State-Zip: MADISON WI 53711

Title SECRETARY, GENERAL COUNSEL, Title PRESIDENT, DIRECTOR

DIRECTOR

Name BERGQUIST, JOHN RENFERT, BLAINE R Name

Address 5950 HAZELTINE NATIONAL DRIVE 4717 HAMMERSLEY RD. Address

SUITE 670

City-State-Zip: ORLANDO FL 32822 MADISON WI 53711 City-State-Zip:

VΡ Title DIRECTOR Title

Name MAXAM, ROB SCHWARTZ, DEBORAH A Name

Address 3280 PEACHTREE ROAD, NE 4717 HAMMERSLEY RD. Address

STE. #200 MADISON WI 53711 City-State-Zip:

City-State-Zip: ATLANTA GA 30305

Title VΡ Title

HUFFMAN, WILL Name Name SCHWARTZ, FREDERICK P.

127 W. WORTHINGTON AVE. Address Address 4717 HAMMERSLEY RD STE. #180

City-State-Zip: MADISON WI 53711 City-State-Zip: CHARLOTTE NC 28203

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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: BLAINE R RENFERT

SECRETARY

03/30/2021

Date

Officer/Director Detail Continued:

Title VP

Name DELONG, DON

Address 3280 PEACHTREE ROAD NE #200

City-State-Zip: ATLANTA GA 30305