2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104433

Entity Name: GR BAGE (FL), INC.

Current Principal Place of Business:

700 UNIVERSE BLVD. JUNO BEACH, FL 33408

FILED Mar 08, 2024 **Secretary of State** 5976614672CC

Current Mailing Address:

700 UNIVERSE BLVD.

ATTN: CORPORATE GOVERNANCE

JUNO BEACH, FL 33408 US

FEI Number: 65-0805463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

700 UNIVERSE BLVD. JUNO BEACH, FL 33408 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: DAVID M. LEE 03/08/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

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DIRECTOR, VP, ASSISTANT VΡ Title Title

SECRETARY Name HANDEL, MATTHEW S. SEELEY, W. SCOTT

Name Address 700 UNIVERSE BLVD. 700 UNIVERSE BLVD. Address

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title **SECRETARY** Title **PRESIDENT** Name

PEAR, JASON B. Name ROSKOT, MATTHEW Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title VP, TREASURER

Title Name ZAJIC, CHRISTOPHER H. Name ROSS, MITCHELL S.

Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

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.

03/08/2024 SIGNATURE: PEAR, JASON B. **SECRETARY**

Date