2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59161

Entity Name: OPS, INC.

Current Principal Place of Business:

3532 SUNRISE DRIVE KEY WEST, FL 33040

Current Mailing Address:

3532 SUNRISE DRIVE KEY WEST. FL 33040 US

FEI Number: 65-0362994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DWORZANOWSKI, GREG 5422 BAY CENTER DRIVE SUITE 110 TAMPA, FL 33609-3501 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: GREG DWORZANOWSKI 01/27/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Title Title

ATHANS, DEMETRIOS N. Name Name CAMPBELL, MARK D. Address 3532 SUNRISE DRIVE Address 7979 TUFTS AVE **SUITE 1125**

City-State-Zip: KEY WEST FL 33040 City-State-Zip: DENVER CO 80237

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.

01/27/2021 SIGNATURE: MARK CAMPBELL **OFFIICER**

FILED Jan 27, 2021

Secretary of State

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