

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817848

Entity Name: ALAGON INC

Current Principal Place of Business:

3100 N.E. 28TH ST.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 122290
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-0878653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOYALTY MGMT GROUP, LLC
8211 W BROWARD BLVD
SUITE 110
PLANTATION, FL 33324 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: LOYALTY MGMT GROUP

02/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name COLASURDO, DONALD
Address PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title VICE PRESIDENT
Name BLAQUIERE, JOSEPH
Address PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title SECRETARY
Name BERTRAND, JEAN-FRANCOIS
Address PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title TREASURER
Name ARENZ, BERNARD
Address PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

Title DIRECTOR
Name SHAUGHNESSY, TOM
Address PO BOX 122290
City-State-Zip: FORT LAUDERDALE FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM SHAUGHNESSY

DIRECTOR

02/13/2023

Electronic Signature of Signing Officer/Director Detail

Date