2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004816

Entity Name: THE DEZONIA GROUP, INC.

Current Principal Place of Business:

6451 N. FEDERAL HIGHWAY

SUITE 1000

FORT LAUDERDALE, FL 33308

Current Mailing Address:

6451 N. FEDERAL HIGHWAY

SUITE 1000

FORT LAUDERDALE, FL 33308

FEI Number: 58-2566356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR

STE A

TALLAHASSEE, FL 32301 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 May 18, 2017

Secretary of State

CC1476359305

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT** Name SHAMON, DOUG Name COOKE, KEN

6451 N. FEDERAL HIGHWAY, SUITE Address Address 6451 N. FEDERAL HIGHWAY

1000

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title VΡ Title D

Name WILLIAMS, BRAD Name ABBRECHT, TODD

Address 6451 N. FEDERAL HIGHWAY, SUITE Address 100 FEDERAL STREET 35TH FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: FORT LAUDERDALE FL 33308

Title D Title D

Name PRENIER. MEGAN NELSON, JOSH

Name Address 100 FEDERAL STREET 35TH FLOOR 100 FEDERAL STREET 35TH FLOOR Address

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title CEO Title

Name PORTICE, JOEL

Name BOROM, MICHAEL Address 6451 N. FEDERAL HIGHWAY

Address 100 FEDERAL STREET 35TH FLOOR **SUITE 1000**

FORT LAUDERDALE FL 33308 City-State-Zip: BOSTON MA 02110 City-State-Zip:

Continues on page 2

SUITE 1000

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: BRAD WILLIAMS SENIOR VICE PRESIDENT 05/18/2017

Officer/Director Detail Continued:

Title **SECRETARY** Name LEIGH, MELISSA

6451 N. FEDERAL HIGHWAY SUITE 1000 Address

City-State-Zip: FORT LAUDERDALE FL 33308