

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002749

Entity Name: TAKE 1 HOLDINGS, INC.

Current Principal Place of Business:

901 E LAS OLAS BLVD., STE 202
FORT LAUDERDALE, FL 33301

Current Mailing Address:

901 E LAS OLAS BLVD., STE 202
FORT LAUDERDALE, FL 33301 US

FEI Number: 84-1992904

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GERBER, LLOYD A
901 E LAS OLAS BLVD., STE 202
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title C, D, P, VP, S, T
Name GERBER, LLOYD A
Address 901 E LAS OLAS BLVD., STE 202
City-State-Zip: FORT LAUDERDALE FL 33301

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: LLOYD GERBER

PRESIDENT

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date