

**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