

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003733

Entity Name: BOF-V AL CORP.

Current Principal Place of Business:

4425 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

4425 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33146

FEI Number: 84-2557823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33146 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 SVP, CFO
Name O'NEIL, SEAN
Address 4425 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title SVP, S
Name BOMSTEIN, BRIAN E
Address 4425 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name EVENSON, BRETT S
Address 4425 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, PRESIDENT, CEO
Name WALDMAN, STUART
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name WILLIAMS, MARVIN
Address 4425 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name O'BRIEN, RICHARD
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVPAS
Name CARR, THOMAS F.
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name LOMINAC, EVE
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

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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: BRIAN E. BOMSTEIN

SVP

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name WAGOVICH, TAMMIE
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name PORTUGAL, CARLOS
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name PERNA, PETER
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title FIRST VP
Name BRIGGS, DAVID
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name CHIMIENTI, ANTONIO
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name LITTLE, JOSEPH
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP & CONTROLLER
Name GLASSMAN, MARK
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name GOTTLIEB, SHARI
Address 4425 PONCE DE LEON BLVD.
5TH FLOOR
City-State-Zip: CORAL GABLES FL 33146