

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Amendment Annual Report
Online Filing
For the Year 2022

ARA

Company: FLORIDA FLOATS, INC.
Company ID: 0289228
State of origin: Florida
Formation date: 8/1/1991 12:00:00 AM
Date filed: 10/31/2022 1:35:20 PM
Fee: \$15.00

Principal Office

144 River Road
 Lynden, WA 98264

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Joseph J. Ueberroth	Suite 490 610 Newport Center Drive, Newport Beach, CA 92660
CFO	Brian Schaefergen	Suite 490 610 Newport Center Drive, Newport Beach, CA 92660
COO	Kevin Thompson	1813 Dennis Street, Jacksonville, FL 32204
Secretary	Tina M. Jeffcoat	144 River Road, Lynden, WA 98264

Directors

Director	Joseph J. Ueberroth	Suite 490 610 Newport Center Drive, Newport Beach, CA 92660
Director	Tina M. Jeffcoat	144 River Road, Lynden, WA 98264
Director	Brian Schaefergen	Suite 490 610 Newport Center Drive, Newport Beach, CA 92660
Director	Kevin Thompson	1813 Dennis Street, Jacksonville, FL 32204

Signatures

Signature	Tina M. Jeffcoat
Title	Secretary