



0004485689

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004485689

Date Filed: 11/4/2021 10:41:07 AM

Entity Name and Mailing Address:

Entity Name: PICABO HOLDINGS, INC.
Foreign Name (name in home jurisdiction): PICABO HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000432245
Address: 6600 N MILITARY TRL
BOCA RATON, FL 33496-2434

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C141811

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
N. David Bleisch	Director	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
N. David Bleisch	Secretary	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
N. David Bleisch	Vice President	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
☒ Richard A. Haas JR.	Vice President	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
☒ Richard Leland	Treasurer	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
☒ Richard Leland	Vice President	6600 N MILITARY TRL BOCA RATON, FL 33496-2434
Gerry P. Smith	President	6600 N MILITARY TRL BOCA RATON, FL 33496-2434

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

B0660-7847 11/04/2021 10:41 AM Received by ID Secretary of State Lawrence Denney



adam Steimel

Sign Here

11/04/2021

Date