



0003711883

**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

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File #: 0003711883

Date Filed: 12/18/2019 10:00:31 AM

## Entity Name and Mailing Address:

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

C T 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 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Joseph T. Lower	Director	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
N. David Bleisch	Secretary	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
N. David Bleisch	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Richard A. Haas, Jr	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Richard Leland	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Richard Leland	Treasurer	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Joseph T. Lower	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Gerry P. Smith	President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

B0436-5648 12/18/2019 10:00 AM Received by ID Secretary of State Lawrence Denney



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

*Natalie Pickens*

Sign Here

*12/18/2019*

Date

Signer's Title: POA