



0003365085

**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 #: 0003365085

Date Filed: 12/7/2018 10:05:18 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

CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0114-2242 12/07/2018 10:05 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name of individual or organization	Title	Address
RICHARD LELAND	Treasurer	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
RICHARD LELAND	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
RICHARD HAAS	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Gerry P. Smith	President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Stephen R. Calkins	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
Joseph T. Lower	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
N. David Bleisch	Vice President	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496
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

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

*Julie Phillips*

Sign Here

Signer's Capacity: Special Secretary

*12/07/2018*

Date