2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000072122

Entity Name: STRATUS GROUP HOLDINGS INC

Current Principal Place of Business:

4343 ANCHOR PLAZA PARKWAY STE 140

TAMPA, FL 33634, FL 33634

Current Mailing Address:

4343 ANCHOR PLAZA PARKWAY STE 140 TAMPA, FL 33634, FL 33634 US

FEI Number: 92-0357444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOX, MICHAEL A 6023 SOUTH 2ND STREET TAMPA, FL 33611 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

FILED Mar 25, 2024

Secretary of State

2869848319CC

Officer/Director Detail:

Title F

Name KNOX, MICHAEL A

Address 6023 SOUTH 2ND STREET

City-State-Zip: TAMPA FL 33611

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.

CFO

03/25/2024