



BA20242157424

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242157424

Date Filed: 12/9/2024

Entity Details									
Corporation Name	FORM64 Architecture Inc.								
Entity No.	6471685								
Formed In	COLORADO								
Street Address of Principal Office of Corporation									
Principal Address	271 CHERYL WAY PALM SPRINGS, CA 92262								
Mailing Address of Corporation									
Mailing Address	301 N PALM CANYON DR. SUITE 103-107 PALM SPRINGS, CA 92262								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Scott Schwartz</td><td>301 N PALM CANYON DR. SUITE 103-107 PALM SPRINGS, CA 92262</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Scott Schwartz	301 N PALM CANYON DR. SUITE 103-107 PALM SPRINGS, CA 92262	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Scott Schwartz	301 N PALM CANYON DR. SUITE 103-107 PALM SPRINGS, CA 92262	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Scott Schwartz</td><td>301 N PALM CANYON DR. SUITE 103-107 PALM SPRINGS, CA 92262</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Scott Schwartz	301 N PALM CANYON DR. SUITE 103-107 PALM SPRINGS, CA 92262					
Director Name	Director Address								
<input checked="" type="checkbox"/> Scott Schwartz	301 N PALM CANYON DR. SUITE 103-107 PALM SPRINGS, CA 92262								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	EQUASSURE, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Architecture								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.									

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Robert Stenson

Signature

12/09/2024

Date