2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601214

Entity Name: MICHAEL S. GORDON, INC.

Current Principal Place of Business:

3225 AVIATION AVENUE

SUITE 500

COCONUT GROVE, FL 33133-4741

Current Mailing Address:

3225 AVIATION AVENUE

SUITE 500

COCONUT GROVE, FL 33133-4741 US

FEI Number: 59-1268841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YELEN, MITCHELL A. 3225 AVIATION AVENUE SUITE 500

COCONUT GROVE, FL 33133-4741 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: MITCHELL A. YELEN 01/26/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

EXECUTIVE CHAIRMAN Title Title SECRETARY

Name YELEN, MITCHELL A. Name GORDON, LYNDA S.

3225 AVIATION AVENUE 3 GROVE ISLE DRIVE Address Address

SUITE 500 APT 1801

City-State-Zip: COCONUT GROVE FL 33133-4741 City-State-Zip: COCONUT GROVE FL 33133

Title PRESIDENT, TREASURER Name ISSENBERG, SAUL B. M.D. Address 13745 NW 11TH STREET

PEMBROKE PINES FL 33028 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2021

Secretary of State

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