

2019 FLORIDA PROFIT CORPORATION AMENDED 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

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN
Name YELEN, MITCHELL A.
Address 3225 AVIATION AVENUE
SUITE 500
City-State-Zip: COCONUT GROVE FL 33133-4741

Title SECRETARY, TREASURER
Name GORDON, LYNDA S.
Address 3 GROVE ISLE DRIVE
APT 1801
City-State-Zip: COCONUT GROVE FL 33133

Title PRESIDENT
Name ISSENBERG, SAUL B. M.D.
Address 13745 NW 11TH STREET
City-State-Zip: PEMBROKE PINES FL 33028

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.

SIGNATURE: MITCHELL YELEN

EXECUTIVE CHAIRMAN

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date