2018 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 01/12/2018

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title D

YELEN, MITCHELL A GORDON, LYNDA S Name Name Address

3225 AVIATION AVENUE 3 GROVE ISLE DRIVE Address SUITE 500 APT 1801

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

Title DPT

Name ISSENBERG, SAUL B DR.

3 GROVE ISLE DR Address

SIGNATURE: MITCHELL YELEN

City-State-Zip: COCONUT GROVE FL 33133

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.

FILED Jan 12, 2018

Secretary of State

CC3563868858