2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601214

Entity Name: MICHAEL S. GORDON, INC.

Current Principal Place of Business:

3444 MAIN HIGHWAY 2ND FLOOR

MIAMI. FL 33133

Current Mailing Address:

3444 MAIN HIGHWAY 2ND FLOOR MIAMI, FL 33133 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 01/04/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

EXECUTIVE CHAIRMAN Title Title SECRETARY

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

Address 3225 AVIATION AVENUE Address 3 GROVE ISLE DRIVE

APT 1801 SUITE 500

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

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

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.

01/04/2024 **EXEC CHAIRMAN** SIGNATURE: MITCHELL YELEN

FILED Jan 04, 2024

Secretary of State

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