2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57185

Entity Name: FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN &

DAVIS, P.A.

Feb 14, 2020 Secretary of State 0311124313CC

FILED

Current Principal Place of Business:

135 SAN LORENZO AVENUE

500

CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE 500

CORAL GABLES, FL 33146

FEI Number: 59-2361828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALK, GLENN P 135 SAN LORENZO AVENUE 500 CORAL GABLES, FL 33146 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

500

Title DP Title VΡ

FALK, GLENN P Name Name WAAS, NORMAN M

Address 135 SAN LORENZO AVENUE, #500 Address 135 SAN LORENZO AVENUE, #500

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title **TREASURER** Title S

HERNANDEZ, EDWARD D Name SOLOMON, SCOTT E Name

Address 135 SAN LORENZO AVENUE, #500 Address 135 SAN LORENZO AVENUE, #500

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title ASST. SECRETARY Title ASST. SECRETARY DAVIS, SHAWN J Name Name MENDLESTEIN, SCOTT L

Address 135 SAN LORENZO AVENUE, SUITE 135 SAN LORENZO AVENUE, SUITE Address 500

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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.

VΡ 02/14/2020 SIGNATURE: NORMAN M. WAAS