2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57185

Entity Name: FALK, WAAS, SOLOMON, MENDLESTEIN & DAVIS, P.A.

FILED Jan 24, 2024 **Secretary of State** 4320045545CC

Current Principal Place of Business:

135 SAN LORENZO AVENUE

500

CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

FALK, GLENN P Name Name WAAS, NORMAN M

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

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

ASST. SECRETARY Title **TREASURER** Title

Name MENDLESTEIN, SCOTT L SOLOMON, SCOTT E Name

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

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

Title ASST. SECRETARY Name DAVIS, SHAWN J

Address 135 SAN LORENZO AVENUE, SUITE

CORAL GABLES FL 33146 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