

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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Mar 11, 2021
Secretary of State
5509570863CC

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FALK, GLENN P
Address 135 SAN LORENZO AVENUE, #500
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name WAAS, NORMAN M
Address 135 SAN LORENZO AVENUE, #500
City-State-Zip: CORAL GABLES FL 33146

Title S
Name HERNANDEZ, EDWARD D
Address 135 SAN LORENZO AVENUE, #500
City-State-Zip: CORAL GABLES FL 33146

Title TREASURER
Name SOLOMON, SCOTT E
Address 135 SAN LORENZO AVENUE, #500
City-State-Zip: CORAL GABLES FL 33146

Title ASST. SECRETARY
Name MENDLESTEIN, SCOTT L
Address 135 SAN LORENZO AVENUE, SUITE 500
City-State-Zip: CORAL GABLES FL 33146

Title ASST. SECRETARY
Name DAVIS, SHAWN J
Address 135 SAN LORENZO AVENUE, SUITE 500
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.

SIGNATURE: NORMAN M. WAAS

VP

03/11/2021

Electronic Signature of Signing Officer/Director Detail

Date