

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000072465

**Entity Name:** WARREN A. MARMORSTEIN, INC.**Current Principal Place of Business:**2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431**Current Mailing Address:**2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 US**FEI Number:** 45-0517943**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MARMORSTEIN, WARREN A  
2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 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	P
Name	MARMORSTEIN, WARREN A
Address	2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-State-Zip:	BOCA RATON FL 33431

Title	VP
Name	MARMORSTEIN, WARREN A
Address	2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-State-Zip:	BOCA RATON FL 33431

Title	T
Name	MARMORSTEIN, WARREN A
Address	2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-State-Zip:	BOCA RATON FL 33431

Title	S
Name	MARMORSTEIN, WARREN A
Address	2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-State-Zip:	BOCA RATON FL 33431

Title	D
Name	MARMORSTEIN, WARREN A
Address	2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-State-Zip:	BOCA RATON FL 33431

*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:** WARREN MARMORSTEIN**PRESIDENT****01/16/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date