# 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.

PRESIDENT

#### SIGNATURE: JILL HALPERN

Electronic Signature of Signing Officer/Director Detail

# 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P98000044630

## Entity Name: HALPERN & ASSOCIATES MORTGAGE CORPORATION, INC.

# Current Principal Place of Business:

1680 MICHIGAN AVENUE SUITE 1001 MIAMI BEACH, FL 33139

# **Current Mailing Address:**

1680 MICHIGAN AVENUE SUITE 1001 MIAMI BEACH, FL 33139

# FEI Number: 65-0840130

# Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

HALPERN, MARC AESQ 800 DOUGLAS ROAD SUITE #880 CORAL GABLES, FL 33134 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:

# Officer/Director Detail :

| Unicen/Direc    |                              |                 |                              |  |
|-----------------|------------------------------|-----------------|------------------------------|--|
| Title           | SDVT                         | Title           | Р                            |  |
| Name            | HALPERN, JILL                | Name            | HALPERN, JILL                |  |
| Address         | 1680 MICHIGAN AVENUE - #1001 | Address         | 1680 MICHIGAN AVENUE - #1001 |  |
| City-State-Zip: | MIAMI BEACH FL 33139         | City-State-Zip: | MIAMI BEACH FL 33139         |  |

| FILED              |  |  |  |
|--------------------|--|--|--|
| Feb 10, 2023       |  |  |  |
| Secretary of State |  |  |  |
| 5044939221CC       |  |  |  |

Certificate of Status Desired: No

02/10/2023 Date

Date