2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003562

Entity Name: STEPHEN A. ESTRIN & CO., INC.

,

Current Principal Place of Business:

5846 SOUTH FLAMINGO RD. #291

COOPER CITY, FL 33330

Current Mailing Address:

5846 SOUTH FLAMINGO RD.

#291

COOPER CITY, FL 33330 US

FEI Number: 14-1564754 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ESTRIN, KAREN J 5846 SOUTH FLAMINGO RD. #291 COOPER CITY, FL 33330 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

FILED Jan 16, 2024

Secretary of State

3936969559CC

Officer/Director Detail:

Title P Title VI

Name ESTRIN, STEPHEN A Name WOLSTENHOLME, GEORGE V
Address 5846 SOUTH FLAMINGO RD. Address 5846 SOUTH FLAMINGO RD.

1 #291

City-State-Zip: COOPER CITY FL 33330 City-State-Zip: COOPER CITY FL 33330

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: STEPHEN A. ESTRIN

CFO/MANAGING PARTNER

01/16/2024