

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2022
Secretary of State
2295082968CC

Entity Name: STUART FRANKEL & CO., INCORPORATED

Current Principal Place of Business:

60 CUTTER MILL ROAD
SUITE 210
GREAT NECK, NY 11021

Current Mailing Address:

60 CUTTER MILL ROAD
SUITE 210
GREAT NECK, NY 11021 US

FEI Number: 13-3430942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, JEFFREY
20155 BOCA WEST DRIVE
C 601
BOCA RATON, FL 33434 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: JEFFREY FRANKEL

01/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FRANKEL, JEFFREY
Address 20155 BOCA WEST DRIVE
C601
City-State-Zip: BOCA RATON FL 33434

Title V
Name FRANKEL, ANDREW
Address 60 CUTTER MILL ROAD SUITE 210
City-State-Zip: GREAT NECK NY 11021

Title C
Name FRANKEL, STUART
Address 2770 S OCEAN BLVD
APT 301S
City-State-Zip: PALM BEACH FL 33480

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: JEFFREY FRANKEL

PRESIDENT

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date