2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003328

Entity Name: STUART FRANKEL & CO., INCORPORATED

FILED Feb 26, 2018 Secretary of State CC5726429591

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, STUART 2770 SOUTH OCEAN BLVD APT 301S PALM BEACH, FL 33480 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 Title \

Name FRANKEL, JEFFREY Name FRANKEL, ANDREW

Address 60 CUTTER MILL ROAD SUITE 210 Address 60 CUTTER MILL ROAD SUITE 210

City-State-Zip: GREAT NECK NY 11021 City-State-Zip: GREAT NECK NY 11021

Title C

Name FRANKEL, STUART

Address 2770 SOUTH 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

02/26/2018