

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03014

Entity Name: FRANK CRYSTAL & CO. OF FLORIDA, INC.

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 2575
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE
SUITE 2575
MIAMI, FL 33131 US

FEI Number: 13-3225387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, DIRECTOR, PRESIDENT,
TREASURER, CHAIRMAN
Name CRYSTAL, JAMES W
Address 32 OLD SLIP
City-State-Zip: NEW YORK NY 10005

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name CRYSTAL, JAMES F
Address 32 OLD SLIP
City-State-Zip: NEW YORK NY 10005

Title SECRETARY, CFO
Name CRYSTAL, JONATHAN F
Address 32 OLD SLIP
City-State-Zip: NEW YORK NY 10005

Title ASSISTANT SECRETARY, GENERAL
COUNSEL
Name ROSEN, RICHARD C.
Address 32 OLD SLIP
City-State-Zip: NEW YORK NY 10005

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: RICHARD C. ROSEN

GENERAL SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date