

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 240012

**FILED**  
**Jan 31, 2019**  
**Secretary of State**  
**8217853360CC**

**Entity Name:** MASTER INVESTMENT CORPORATION

**Current Principal Place of Business:**

3675 NANCY CREEK RD  
% JERRY GOLDWASSER  
ATLANTA, GA 30327

**Current Mailing Address:**

3675 NANCY CREEK RD  
% JERRY GOLDWASSER  
ATLANTA, GA 30327

**FEI Number:** 59-0945110

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DEW, TERRI H  
2359 TREASURE ISLE DRIVE  
APT # 33  
PALM BEACH GARDENS,, FL 33410 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:** TERRI DEW

01/31/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name GOLDWASSER, JERRY  
Address 3675 NANCY CREEK ROAD  
City-State-Zip: ATLANTA GA 30327  
  
Title SD  
Name TERRI H. DEW  
Address 2359 TREASURE ISLE DRIVE, #33  
City-State-Zip: PALM BEACH GARDENS, FL 33410

Title VD  
Name HELD, MICHAEL  
Address 5222 BILTMORE STREET  
City-State-Zip: SAN DIEGO, CA 92117  
  
Title D  
Name GOLDWASSER, DAN  
Address 150 EAST 69TH STREET  
City-State-Zip: NEW YORK NY 10021

*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:** MICHAEL HELD

**DIRECTOR**

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date