

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056611

Entity Name: DEWITT STERN OF FLORIDA, INC.

Current Principal Place of Business:

420 LEXINGTON AVE., 27TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVE., 27TH FLOOR
NEW YORK, NY 10170

FEI Number: 22-3827811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: JAMES C. STROTT, JR.

03/03/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name STERN, JOLYON F
Address 420 LEXINGTON AVENUE
SUITE 2700
City-State-Zip: NEW YORK NY 10170

Title SECRETARY
Name DEVOE, MAUREEN
Address 420 LEXINGTON AVENUE
SUITE 2700
City-State-Zip: NEW YORK NY 10170

Title TREASURER
Name WALKER, KEVIN
Address 420 LEXINGTON AVENUE
SUITE 2700
City-State-Zip: NEW YORK NY 10170

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: KEVIN WALKER

TREASURER

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date