2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058607

Entity Name: GREENBERG, WEISS & KAPLAN, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD SUITE G12

BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD SUITE G12 BOCA RATON, FL 33496

FEI Number: 20-0023446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENBERG, HOWARD 5030 CHAMPION BLVD SUITE G12 BOCA RATON, FL 33496 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

FILED Jan 14, 2013

Secretary of State

CC4075488789

Officer/Director Detail:

Title

GREENBERG, HOWARD Name

5030 CHAMPION BLVD STE G12 Address

City-State-Zip: BOCA RATON FL 33496

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.