2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025559

Entity Name: STEPHEN H. GREENBERG & ASSOCIATES, INC.

FILED Mar 01, 2019 Secretary of State 7758426232CC

Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY SUITE 215

WESTON, FL 33326

Current Mailing Address:

1625 NORTH COMMERCE PARKWAY SUITE 215 WESTON, FL 33326 US

FEI Number: 20-0731883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE CHAIRMAN, Title DIRECTOR, VICE CHAIRMAN,

ASSISTANT SECRETARY, TREASUREF SECRETARY

Name DUGHI, ROBERT C. Name SKINNER, MARK M.

Address 99 WOOD AVENUE SOUTH Address 99 WOOD AVENUE SOUTH

City-State-Zip: ISELIN NJ 08830 City-State-Zip: ISELIN NJ 08830

Title CHIEF FINANCIAL OFFRICER. Title CHIEF EXECUTIVE OFFICER,

ASSISTANT SECRETARY PRESIDENT

Name RIORDAN, MATTHEW G. Name GREENBERG, STEPHEN H.

Address 99 WOOD AVENUE SOUTH Address 1625 NORTH COMMERCE PARKWAY

SUITE 215

City-State-Zip: ISELIN NJ 08830 City-State-Zip: WESTON FL 33326

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.

Date