2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000043670

Entity Name: CORAL GABLES MP, INC.

Current Principal Place of Business:

770 S. DIXIE HIGHWAY SUITE 200

CORAL GABLES, FL 33146

Current Mailing Address:

770 S. DIXIE HIGHWAY SUITE 200

CORAL GABLES, FL 33146 US

FEI Number: 83-0716923 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

Date

FILED Apr 16, 2019

Secretary of State

1284640876CC

Officer/Director Detail:

Title P Title COO

Name FLUXMAN, LEONARD Name LAZARUS, STEPHEN

Address 770 SOUTH DIXIE HIGHWAY SUITE Address 770 SOUTH DIXIE HIGHWAY SUITE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title EVP Title D

Name BOEHM, ROBERT C. Name LAZARUS, STEPHEN

Address 770 SOUTH DIXIE HIGHWAY SUITE Address 770 SOUTH DIXIE HIGHWAY SUITE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title D Title S

Name FLUXMAN, LEONARD Name BOEHM, ROBERT C.

Address 770 SOUTH DIXIE HIGHWAY SUITE Address 770 SOUTH DIXIE HIGHWAY SUITE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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: ROBERT C. BOEHM

SECRETARY

04/16/2019