

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P24000000147

Entity Name: MARCUS SCHLOSS & CO., INC.

Current Principal Place of Business:

3652 VOARO WAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

3652 VOARO WAY
WEST PALM BEACH, FL 33405 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD #250
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CHAIRMAN, CEO AND DIRECTOR
Name SCHLOSS, DOUGLAS
Address 3652 VOARO WAY
City-State-Zip: WEST PALM BEACH FL 33405

Title PRESIDENT, COO AND DIRECTOR
Name SCHLOSS, RICHARD
Address 3652 VOARO WAY
City-State-Zip: W PALM BEACH FL 33405

Title VP, SECRETARY, TREASURER AND DIRECTOR
Name ROSENBERG, STUART
Address 3652 VOARO WAY
City-State-Zip: W PALM BEACH FL 33405

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: STUART ROSENBERG

VICE PRESIDENT

02/22/2024

Electronic Signature of Signing Officer/Director Detail

Date