

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102252

Entity Name: THE MARWOOD GROUP, INC.

Current Principal Place of Business:

10383 SUNSET BEND DR
BOCA RATON, FL 33428

Current Mailing Address:

733 THIRD AVE
11TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 59-3546316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, TERENCE
204 W HYDE PARK PL
TAMPA, FL 33606 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: TERENCE MOORE

01/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name MOORE, JOHN
Address 451 RIVER ROAD
City-State-Zip: ST. JAMES NY 11780

Title GENERAL COUNSEL
Name WASSERMAN, MICHAEL
Address 733 THIRD AVENUE
11TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: MICHAEL WASSERMAN

GENERAL COUNSEL

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date