2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000110373

Entity Name: BRAMAN PALM BEACH, INC.

Current Principal Place of Business:

5200 LAKE WORTH ROAD GREENACRES, FL 33463

Current Mailing Address:

2060 BISCAYNE BLVD., SECOND FLOOR MIAMI. FL 33137

FEI Number: 65-1050118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOTZEN, RICHARD H

SHACK, BRIAN 2060 BISCAYNE BLVD., SECOND FLOOR MIAMI, FL 33137 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: BRIAN SHACK 04/11/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

City-State-Zip:

Title Title PD

SHACK, ALEX BRAMAN, NORMAN Name Name

2060 BISCAYNE BLVD SECOND FL 2060 BISCAYNE BLVD SECOND FL Address Address

City-State-Zip: MIAMI FL 33137 MIAMI FL 33137 City-State-Zip:

Title **SECRETARY** Title AS

Name LEIBOWITZ, DAVID SEYMOUR Name GRECSEK, TIMOTHY JOHN

Address 2060 BISCAYNE BOULEVARD 2ND Address 2060 BISCAYNE BLVD SECOND FL **FLOOR**

City-State-Zip: MIAMI FL 33137 2ND FLOOR

City-State-Zip: MIAMI FL 33137

Title Т

SHACK, BRIAN 2060 BISCAYNE BOULEVARD, 2ND Name Address

FLOOR

2060 BISCAYNE BLVD Address

MIAMI FL 33137 2ND FLOOR

> City-State-Zip: MIAMI FL 33137

ASSISTANT SECRETARY

Title

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.

04/11/2023 SIGNATURE: NORMAN BRAMAN **PRESIDENT**

FILED Apr 11, 2023

Secretary of State

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