2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000175

Entity Name: COOKFOX ARCHITECTS, D.P.C., INC

Current Principal Place of Business:

250 WEST 57TH STREET NEW YORK. NY 10107

Current Mailing Address:

250 WEST 57TH STREET NEW YORK, NY 10107 US

FEI Number: 81-1357519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD. 1540 GLENWAY DRIVE 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 Jul 08, 2019

Secretary of State

5187673614CC

Officer/Director Detail:

Title CP Title VP

Name COOK, RICHARD Name SPECKETER, BRANDON

Address 34 WOOD RD, PO BOX 573 Address 325 WEST 75TH STREET APT 1

City-State-Zip: PALISADES NY 10964 City-State-Zip: NEW YORK NY 10023

Title VP Title VP

NameRUSITZKY, MARKNameBRAMMER, DANIELAddress210 CONGRESS STREET #3EAddress182 RUMSTICK RD

City-State-Zip: BROOKLYN NY 11201 City-State-Zip: BARRINGTON RI 02806

Title VP Title T

Name REYNOLDS, DARIN Name DIPONIO, EMILIO

Address 260 BLUE TRAIL Address 420 WEST 47TH STREET APT 5E

City-State-Zip: HAMDEN CT 06518 City-State-Zip: NEW YORK NY 10036

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: EMILIO DIPONIO CFO 07/08/2019