2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001998

Entity Name: EDWARDS AND ZUCK, P.C.

Current Principal Place of Business:

315 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010

Current Mailing Address:

315 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10010

FEI Number: 13-2860288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR 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 Mar 30, 2016

Secretary of State

CC9827503965

Officer/Director Detail:

Title P Title VF

NameSPOSATO, PETER JNameDONOLLI, MATTHEW GAddress19 BROOK HILLS CIRCLEAddress11 CARLTON DRIVECity-State-Zip:WHITE PLAINS NY 10605City-State-Zip:MT KISCO NY 10549

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail