

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005366

Entity Name: FAMILY MANAGEMENT CORPORATION OF FLORIDA

Current Principal Place of Business:

333 SUNSET AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

333 SUNSET AVENUE
PALM BEACH, FL 33480 US

FEI Number: 85-4066564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZISES, SEYMOUR
333 SUNSET AVENUE
PALM BEACH, FL 33480 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 | P/T | Title | VP/S |
| Name | ZISES, SEYMOUR | Name | TESSLER, ANDREA |
| Address | 333 SUNSET AVENUE | Address | 91 RIDGECREST RD |
| City-State-Zip: | PALM BEACH FL 33480 | City-State-Zip: | BRIARCLIFF MANOR NY 10510 |

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: SEYMOUR ZISES

PRESIDENT

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date