

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006722

Entity Name: DOUGLAS ELLIMAN INC.**Current Principal Place of Business:**4400 BISCAYNE BLVD., 10TH FL
MIAMI, FL 33137**Current Mailing Address:**4400 BISCAYNE BLVD., 10TH FL
MIAMI, FL 33137 US**FEI Number:** 87-2176850**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name LORBER, HOWARD M
Address 4400 BISCAYNE BLVD., 10TH FL
City-State-Zip: MIAMI FL 33137

Title VPCO
Name KIRKLAND, J. BRYANT III
Address 4400 BISCAYNE BLVD., 10TH FL
City-State-Zip: MIAMI FL 33137

Title DIR
Name LIEBOWITZ, MICHAEL S
Address 4400 BISCAYNE BLVD., 10TH FL
City-State-Zip: MIAMI FL 33137

Title VPCO
Name LAMPEN, RICHARD J
Address 4400 BISCAYNE BLVD., 10TH FL
City-State-Zip: MIAMI FL 33137

Title VPSG
Name BELL, MARC N
Address 4400 BISCAYNE BLVD., 10TH FL
City-State-Zip: MIAMI FL 33137

Title DIR
Name WHITE, WILSON
Address 4400 BISCAYNE BLVD., 10TH FL
City-State-Zip: MIAMI FL 33137

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: MARC N BELL**SENIOR VICE
PRESIDENT, SECRETARY
& GENERAL COUNSEL**

03/17/2022

Electronic Signature of Signing Officer/Director Detail

Date