

**2023 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: Yes****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 VP, TREASURER  
Name KIRKLAND, JAMES B 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 DIR  
Name MESTEL, LYNN  
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 L  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

Title DIR  
Name ZEITCHICK, MARK D  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

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*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: JAMES B KIRKLAND III****SVP, TREASURER AND  
CFO****03/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIR  
Name KRAMER, RONALD J  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

Title VP  
Name FASANELLI, DEBORAH A  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

Title VP  
Name BALLARD, JAMES D  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

Title VP  
Name SELIGMAN, LISA M  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

Title VP  
Name SACHAR, DANIEL A  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

Title VP  
Name SCHMID, FREDERICK W III  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137

Title VP  
Name LARKIN, STEPHEN T  
Address 4400 BISCAYNE BLVD., 10TH FL  
City-State-Zip: MIAMI FL 33137