2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000003407

Entity Name: 500 LINCOLN ROAD, INC.

Current Principal Place of Business:

1620 DREXEL AVE MAIMI BEACH, FL 33139

Current Mailing Address:

1620 DREXEL AVE

MAIMI BEACH. FL 33139 US

FEI Number: 88-3031232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANTINA, THERESA 1620 DREXEL AVENUE MIAMI BEACH, FL 33139 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 Jan 27, 2023

Secretary of State

0445236116CC

Officer/Director Detail:

Title Title VPD

CHEVALIER, PETER Name AVECILLAS, ALISON Name

189 SW 102 ST Address 910 MICHIGAN AVE APT 303 Address

City-State-Zip: MAIMI BEACH FL 33139 MIAMI SHORE FL 33150 City-State-Zip:

Title **AUTHORIZED REPRESENTATIVE** Title SD

Name HAMANN, NICK TRANTINA, AARON Name

400 SOUTH POINTE DR UNIT 1202 Address 2401 TIGERTAIL AVENUE Address

MIAMI FL 33133 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

DIRECTOR OF OPERATIONS Title

TRANTINA, THERESA Name 1620 DREXEL AVE Address

City-State-Zip: MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA TRANTINA

DIRECTOR OF **OPERATIONS**

01/27/2023