2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066601

Entity Name: THE LINCOLN ROAD PROJECT, INC.

Current Principal Place of Business:

1019 KANE CONCOURSE 202-D

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P.O. BOX 545960 SURFSIDE, FL 33154 US

FEI Number: 65-1026797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEIGENBAUM, MARTIN A. ESQ. 1019 KANE CONCOURSE 202-D BAY HARBOR ISLANDS, FL 33154 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: MARTIN A. FEIGENBAUM, ESQ. 02/13/2023

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2023

Secretary of State

4652248522CC

Officer/Director Detail:

Title PRESIDENT, TREASURER.

SECRETARY

Name FEIGENBAUM, MARTIN A

Address P.O. BOX 545960 City-State-Zip: SURFSIDE FL 33154

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARTIN A. FEIGENBAUM

PRESIDENT

02/13/2023

Date