

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118153

Entity Name: 1 NORTH DIXIE HIGHWAY, INC.

Current Principal Place of Business:

3530 COCO LAKE DR
COCONUT CREEK, FL 33073

Current Mailing Address:

3530 COCO LAKE DR
COCONUT CREEK, FL 33073 US

FEI Number: 43-2059890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPYREDES, PETER
3530 COCO LAKE DR
COCONUT CREEK, FL 33073 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: PETER SPYREDES

01/17/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, S, T
Name SPYREDES, PETER
Address 3530 COCO LAKE DR
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name SPYREDES, IOANNA
Address 3530 COCO LAKE DR
City-State-Zip: COCONUT CREEK FL 33073

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: PETER SPYREDES

PRES

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date