

**2024 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

04/03/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, MANAGER  
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

PRESIDENT, MANAGER

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date