

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094752

Entity Name: 1601 GROUP CORP

Current Principal Place of Business:

1601 WASHINGTON AVE
105
MIAMI BEACH, FL 33139

Current Mailing Address:

1550 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 47-5631020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAMS, ERIC A
7601 SW 145TH AVE
MIAMI, FL 33183 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 VP
Name ABRAMS, ERIC A
Address 7601 SW 145TH AVE
City-State-Zip: MIAMI FL 33183

Title PRESIDENT
Name HARLOW, ADAM WYATT
Address 1550 SW 24TH AVE
City-State-Zip: FORT LAUDERDALE FL 33132

Title CHAIRMAN
Name ABRAMS, GREGORY
Address 7601 SW 145TH AVE
City-State-Zip: MIAMI FL 33183

Title TREASURER
Name ABRAMS, WILLIAM
Address 7601 SW 145TH AVE
City-State-Zip: MIAMI FL 33183

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: ADAM HARLOW

PRESIDENT

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date