2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000062120

Entity Name: 1551 FLAGLER DRIVE, INC.

Current Principal Place of Business:

1551 FLAGLER DRIVE, SUITE 102 WEST PALM BEACH. FL 33401

Current Mailing Address:

1551 FLAGLER DRIVE, SUITE 102 WEST PALM BEACH, FL 33401 US

FEI Number: 81-3408414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, JON 1551 FLAGLER DRIVE, SUITE 1 WEST PALM BEACH, FL 33401 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: JON SCHMIDT 03/07/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name SCHMIDT, JON E Name SCHMIDT, JON

Address 1551 FLAGLER DRIVE, SUITE 102 Address 1551 FLAGLER DRIVE, SUITE 102

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title S

Name SCHMIDT, JON

Address 1551 FLAGLER DRIVE, SUITE 102 City-State-Zip: WEST PALM BEACH FL 33401

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.

FILED Mar 07, 2022

Secretary of State

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