

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000062120

Entity Name: 1551 FLAGLER DRIVE, INC.

Current Principal Place of Business:

1551 FLAGLER DRIVE, SUITE 1
WEST PALM BEACH, FL 33401

Current Mailing Address:

1551 FLAGLER DRIVE, SUITE 1
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

04/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCHMIDT, JON E
Address 1551 FLAGLER DRIVE, SUITE 1
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name SCHMIDT, JON
Address 1551 FLAGLER DRIVE, SUITE 1
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name SCHMIDT, JON
Address 1551 FLAGLER DRIVE, SUITE 1
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.

SIGNATURE: JON SCHMIDT

PRES

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date