# 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005735

Entity Name: 500 S. US HIGHWAY 17/92, INC.

# **Current Principal Place of Business:**

9190 W. OLYMPIC BLVD, STE 415 BEVERLY HILLS, CA 90212

# **Current Mailing Address:**

9190 W. OLYMPIC BLVD, STE 415 BEVERLY HILLS, CA 90212 US

## FEI Number: 95-1513034

#### Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE **1ST FLOOR** TALLAHASSEE, FL 32301 US

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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	RICHARD UMANOFF			04/02/2021	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	DP	Title	ST		
Name	LACHOFF, DAVID V	Name	LACHOFF, DAVID		
Address	9190 W. OLYMPIC BLVD, STE 415	Address	9190 W. OLYMPIC BLVD, STE 415		
City-State-Zip:	BEVERLY HILLS CA 90212	City-State-Zip:	BEVERLY HILLS CA 90212		
Title	D	Title	D		
Name	LACHOFF, DAVID K	Name	LACHOFF, DAVID P		
Address	9190 W. OLYMPIC BLVD, STE 415	Address	9190 W. OLYMPIC BLVD, STE 415		
City-State-Zip:	BEVERLY HILLS CA 90212	City-State-Zip:	BEVERLY HILLS CA 90212		
Title	D	Title	D		
Name	LACHOFF, DAVID M	Name	LACHOFF, DAVID P		
Address	9190 W. OLYMPIC BLVD, STE 415	Address	9190 W. OLYMPIC BLVD, STE 415		
City-State-Zip:	BEVERLY HILLS CA 90212	City-State-Zip:	BEVERLY HILLS CA 90212		

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.

SNATURE: DAVID LACHOFF	DIRECTOR	04/02/2021
Electronic Signature of Signing Officer/Director Detail		Date

FILED Apr 02, 2021 Secretary of State 7854087533CC

Certificate of Status Desired: No