

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049234

Entity Name: 1450 LINCOLN INC.

Current Principal Place of Business:

1450 LINCOLN ROAD
#402
MIAMI BEACH, FL 33139

Current Mailing Address:

2639 HUNTMAN WAY
CHARLOTTE, NC 28226 US

FEI Number: 45-5430056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name CONFORTI, RAYMOND M
Address 2639 HUNTMAN WAY
City-State-Zip: CHARLOTTE NC 28226

Title SECRETARY, TREASURER
Name CONFORTI, ELIZABETH F
Address 2639 HUNTMAN WAY
City-State-Zip: CHARLOTTE NC 28226

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: RAYMOND M CONFORTI

PRESIDENT

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date