

**2023 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

08/04/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SCHMIDT, JON E  
Address 1551 FLAGLER DRIVE, SUITE 102  
City-State-Zip: WEST PALM BEACH FL 33401

Title VP  
Name NICHOLS, JOSHUA  
Address 1551 FLAGLER DRIVE, SUITE 102  
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.*

**SIGNATURE:** JON SCHMIDT

PRESIDENT

08/04/2023

Electronic Signature of Signing Officer/Director Detail

Date