

2024 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: RICHARD UMANOFF

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PARKER, DENNIS V.
Address 26 WIMBLEDON CT
City-State-Zip: DANA POINT CA 92629

Title SECRETARY, TREASURER
Name UMANOFF, RICHARD
Address 6701 CENTER DRIVE, SUITE 825
City-State-Zip: LOS ANGELES CA 90045

Title DIRECTOR
Name PARKER, PETER K.
Address 56730 NEST PINE DRIVE
City-State-Zip: SUNRIVER OR 97707

Title DIRECTOR
Name KNODE, THERESA P.
Address 2142 VISTA CASCADA CT
City-State-Zip: GRAND JUNCTION CO 91507

Title DIRECTOR
Name PARKER, LAWRENCE M.
Address 64 OCEAN VISTA #102
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR
Name PTOLEMY, REGINA P.
Address P.O. BOX 5613
City-State-Zip: FRISCO CO 80443

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: DENNIS V. PARKER

PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date