

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101037

Entity Name: FIFTH CORNER REALTY CORP.

Current Principal Place of Business:

254 KATONAH AVENUE, SUITE 203
KATONAH, NY 10536

Current Mailing Address:

P.O. BOX 803
KATONAH, NY 10536

FEI Number: 46-1649743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A.
90 SOUTHEAST 4TH AVENUE
DELRAY BEACH, FL 33483 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 | DP | Title | AUTHORIZED REPRESENTATIVE |
| Name | ROSNER, CHARLES | Name | SIMON, GERALD |
| Address | 254 KATONAH AVENUE, SUITE 203 | Address | P.O. BOX 803 |
| City-State-Zip: | KATONAH NY 10536 | City-State-Zip: | KATONAH NY 10536 |

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: CHARLES ROSNER

PRES

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date