2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23000042849

Entity Name: 51 INCORPORATED

Current Principal Place of Business:

1366 VICTORIA ISLE DRIVE WESTON, FL 33327

Current Mailing Address:

1366 VICTORIA ISLE DRIVE WESTON, FL 33327 US

FEI Number: 93-1885299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANNAVAN, JACQUELINE E. ESQ. 2699 STIRLING ROAD **EMERALD PARK OFFICE CENTER C303** FORT LAUDERDALE, FL 33312 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: JACQUELINE E. CANNAVAN, ESQ. 04/16/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

P/D Title

RICCA, LEONARD M Name

Address 1366 VICTORIA ISLE DRIVE

City-State-Zip: WESTON FL 33327

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: LEONARD MICHAEL RICCA

PRESIDENT

04/16/2024

FILED Apr 16, 2024

Secretary of State

5820190003CC