2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000029286

Entity Name: 59 TIME CHARTERS INC

Current Principal Place of Business:

8300 SW 116 TERRACE MIAMI, FLORIDA, FL 33156

Current Mailing Address:

8300 SW 116 TERRACE MIAMI, FLORIDA, FL 33156 US

FEI Number: 85-0738245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNN, RICHARD 8300 SW 116 TERRACE MIAMI, FL 33156 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

FILED Apr 29, 2023

Secretary of State

7180597084CC

Officer/Director Detail:

Title P Title VP

Name LUNN, JEREMY Name LUNN, RICHARD

Address 8300 SW 116 TERRACE Address 8300 SW 116 TERRACE

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.

VP

SIGNATURE: RICHARD LUNN