2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000029286

Entity Name: 59 TIME CHARTERS INC

Current Principal Place of Business:

11767 S DIXIE HWY # 314

MIAMI, FLORIDA, FL 33156

Current Mailing Address:

11767 S DIXIE HWY # 314

MIAMI, FLORIDA, FL 33156 US

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

Name and Address of Current Registered Agent:

LUNN, RICHARD 11767 S DIXIE HWY # 314 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 14, 2025

Secretary of State

7362111322CC

Officer/Director Detail:

Title P Title V

NameLUNN, JEREMYNameLUNN, RICHARDAddress11767 S DIXIE HWYAddress11767 S DIXIE HWY

314 # 314

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.

SIGNATURE: RICHARD LUNN