

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004062

**Entity Name:** 69TH STREET, INC.

**Current Principal Place of Business:**

C/O WILLNER REALTY AND DEVELOPMENT  
123 COULTER AVENUE, SUITE200  
ARDMORE, PA 19003

**Current Mailing Address:**

C/O WILLNER REALTY AND DEVELOPMENT  
123 COULTER AVENUE, SUITE200  
ARDMORE, PA 19003

**FEI Number:** 23-2965914

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SEIF, EVAN DESQ.  
2800 PONCE DE LEON BLVD., SUITE 1125  
CORAL GABLES, FL 33134 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 PCD  
Name WILLNER, MORRIS S  
Address 123 COULTER AVENUE, SUITE 200  
City-State-Zip: ARDMORE PA 19003

Title VT  
Name WILLNER, MICHAEL B  
Address 123 COULTER AVENUE, SUITE 200  
City-State-Zip: ARDMORE PA 19003

Title S  
Name WILLNER, BENJAMIN P  
Address 123 COULTER AVENUE, SUITE 200  
City-State-Zip: ARDMORE PA 19003

*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:** MICHAEL B. WILLNER

**VICE PRESIDENT**

**04/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date