2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004062

Entity Name: 69TH STREET, INC.

FILED
Apr 13, 2018
Secretary of State
CC4605951167

Current Principal Place of Business:

C/O WILLNER REALTY AND DEVELOPMENT 123 COULTER AVENUE, SUITE 200 ARDMORE, PA 19003

Current Mailing Address:

C/O WILLNER REALTY AND DEVELOPMENT 123 COULTER AVENUE, SUITE 200 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

Officer/Director Detail:

Title PCD Title VT

Name WILLNER, MORRIS S Name WILLNER, MICHAEL B

Address 123 COULTER AVENUE, SUITE 200 Address 123 COULTER AVENUE, SUITE 200

City-State-Zip: ARDMORE PA 19003 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: BENJAMIN WILLNER

SECRETARY

04/13/2018

Date