

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000032438

**Entity Name:** FIFTYEIGHT INC

**Current Principal Place of Business:**

444 BRICKELL AVE  
#700  
MIAMI, FL 33131

**FILED**  
**Apr 08, 2021**  
**Secretary of State**  
**2688600572CC**

**Current Mailing Address:**

444 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131 US

**FEI Number:** 82-5139036

**Certificate of Status Desired:** No

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

ALTON NORTH AMERICA INC  
444 BRICKELL AVENUE  
MIAMI, FL 33131 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 PCDT  
Name ECKART, MARC  
Address 444 BRICKELL AVE #700  
City-State-Zip: MIAMI FL 33131

Title VPDS  
Name MORICK, SIHAM  
Address 444 BRICKELL AVE #700  
City-State-Zip: MIAMI FL 33131

Title SEC  
Name THUNE, HEINRICH A  
Address 444 BRICKELL AVE #700  
City-State-Zip: MIAMI FL 33131

Title DIR  
Name ZIMMERMANN, MAX  
Address 444 BRICKELL AVE #700  
City-State-Zip: MIAMI FL 33131

Title DIR  
Name OSTERHOLD, TIMM  
Address 444 BRICKELL AVE #700  
City-State-Zip: MIAMI FL 33131

*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:** MARC ECKART

**PRESIDENT**

**04/08/2021**

Electronic Signature of Signing Officer/Director Detail

Date