

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000032438

Entity Name: FIFTYEIGHT INC

Current Principal Place of Business:

444 BRICKELL AVE
#700
MIAMI, FL 33131

FILED
Mar 08, 2023
Secretary of State
3959231259CC

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

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date