

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042251

Entity Name: ONESPAWORLD RESORT SPAS (NORTH CAROLINA), INC.**Current Principal Place of Business:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**Current Mailing Address:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**FEI Number:** 38-3816287**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** MAUREEN CATHELL

04/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, DIRECTOR, COO
Name LAZARUS, STEPHEN
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY, GENERAL COUNSEL
Name FYODOROVA, INGA A.
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name PADILLA, JESUS
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name FERNANDEZ, JACKIE
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

Title CHAIRMAN
Name FLUXMAN, LEONARD I.
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

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: INGA A. FYODOROVA**SECRETARY**

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date