

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004701

Entity Name: COX MARINE INC.

Current Principal Place of Business:

THE CECIL PASHLEY BUILDING, 8 CECIL PASHLEY WAY
BRIGHTON CITY AIRPORT
SHOREHAM BY SEA, WEST SUSSEX BN43 5FF

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE #715-120
MIAMI, FL 33131 US

FEI Number: 38-4096190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVE.
2ND FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, ASST. SECRETARY,
DIRECTOR
Name ELLIOTT, BARRY
Address C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
City-State-Zip: BRIGHTON CITY AIRPORT,
SHOREHAM BY SEA WEST SUSSEX
BN43-5FF

Title PRESIDENT, SECRETARY, DIRECTOR
Name WESSON, GAVIN
Address C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
City-State-Zip: BRIGHTON CITY AIRPORT,
SHOREHAM BY SEA WEST SUSSEX
BN43-5FF

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: GAVIN WESSON

MR

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date