2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2019
Secretary of State
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Entity Name: STARBOARD HOLDINGS, LTD. INCORPORATED

Current Principal Place of Business:

8400 NW 36TH STREET
600
MIAMI, FL 33166

Current Mailing Address:

8400 NW 36TH STREET
600
MIAMI, FL 33166 US

FEI Number: 52-2143928

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	BRENNAN, EDWARD J.	Name	NEUMANN, BETH
Address	8400 NW 36TH STREET 600	Address	8400 NW 36TH STREET 600
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	PRESIDENT & CEO	Title	VICE PRESIDENT
Name	NEUMANN, BETH	Name	JOHNSON, MAUREEN
Address	8400 NW 36TH STREET 600	Address	19 EAST 57TH STREET FIFTH FLOOR
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	NEW YORK NY 10022
Title	SECRETARY	Title	SVP, CFO, TREASURER, DIRECTOR
Name	FIRESTONE, LOUISE	Name	DARRICAU, FRANCOIS
Address	19 EAST 57TH STREET FIFTH FLOOR	Address	8400 NW 36TH STREET 600
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	MIAMI FL 33166

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: LOUISE FIRESTONE SECRETARY 01/04/2019

Electronic Signature of Signing Officer/Director Detail — Date