

8/4/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H17000205293 3)))



H170002052933ABC5

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Sunrise 14 A/S Co

Certificate of Status	0
Certified Copy	0
Page Count	18
Estimated Charge	\$70.00

Requesting Original filing date of 8-4-17. Thank you!

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunrise 14 A/S Co.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David M. Lannon
Name of Person

Maersk Services USA Inc.
Firm/Company

180 Park Avenue
Address

Florham Park, NJ 07932
City/State and Zip code

David.Lannon@maersk.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Lannon at (973) 514-5549
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sunrise 14 A/S Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Denmark 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/04/2013 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 180 Park Avenue Florham Park, NJ 07932
(Principal office address)

P.O. Box 948 Florham Park, NJ 07932-0948
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Chris Rickard
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TALLAHASSEE, FL 32301

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U.S. DEPARTMENT OF STATE
WILLIAMSBURG, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jakob StausholmAddress: Exnersvej 30Klampenborg, Denmark DK-2930Vice Chairman: Caroline PontoppidanAddress: Ved Stranden 10,2Copenhagen, Denmark DK-1061Director: Marie Boyer-SogaardAddress: Johannesvej 1 CSolrod Strand, Denmark DK-2680Director: Jan Bjorn KiaervikAddress: Stokhusgade 4B,04Copenhagen, Denmark DK-1317

B. OFFICERS

President: Jakob StausholmAddress: Exnersvej 30Klampenborg, Denmark DK-2930Vice President: Caroline PontoppidanAddress: Ved Stranden 10,2Copenhagen, Denmark DK-1061Secretary: Marie Boyer-SogaardAddress: Johannesvej 1 C Solrod Strand, Denmark DK-2680Treasurer: Jan Bjorn KiaervikAddress: Stokhusgade 4B,04 Copenhagen, Denmark DK-1317

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael P. O'Rourke. (Power-of-Attorney)

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Florida Division of Corporations

Sunrise 14 A/S Co.

List of Additional Officers & Directors

11. A. Directors

Henrik Konradsen Director Gallonsvej 1-C, st. Copenhagen, Denmark DK-1437
--

11. B. Officers

Michael P. O'Rourke Power-of-Attorney 180 Park Avenue Florham Park, NJ 07932

TRANSLATION

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TALLAHASSEE, FLORIDA

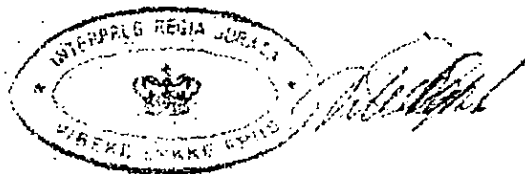
Full transcript

for

SUNRISE 14 A/S

This is to certify that the following text is a true and faithful translation of the original document in the Danish language produced to me and attached hereto.

Witness my hand, seal and stamp of office,



Certified translator and interpreter of
Ærøskøbing, Denmark, this 30th day of May 2017

2017-08-08 09:40:59 CST

19542080845 From: Ranae McGraw

TRANSLATION

ERHVERVSSTYRELSEN
DANISH BUSINESS AUTHORITY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNRISE 14 A/S

CVR no.	32345503
Address	Esplanaden 50
Postal Code and City	DK-1253 Copenhagen K
Registration Date	04.12.2013
Legal Form of Entity	Public limited company
Advertisement Protection	No
Status:	The company is active

More Particulars

Phone	+45 33633363
Municipality	City of Copenhagen
Trade Code	502000 Sea and coastal water transport of goods
Objects:	The Company's objects are to offer financing, engage in transport business, trade and services at home and abroad and other activities related hereto.
VAT Registration	See skat.dk
Financial Year	01.01. - 31.12.
Most Recently Dated AoA	27 MAY 2016
Registered Capital	500,000.00 DKK
First Financial Period	04.12.2013 - 31.12.2013

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TRANSLATION

Powers to Bind, Management, Auditors and Ownership

Powers to Bind the Company.

The Company shall in all matters be bound by the joint signatures of two members of the Board of Directors or by the joint signatures of a member of the Management and the chairman of the Board of Directors

Management

(Managing Director)
Jan Bjørn Kjærvi
Stokhusgade 4 B, 04
DK-1317 Copenhagen K

Members of the Board of Directors

(Chairman)
Jakob Stausholm
Exnersvej 30
DK-2930 Klampenborg

(Vice Chairman)
Marie Boyer-Sogaard
Johannesvej 1 C
DK-2660 Solrød Strand

(Vice Chairman)
Caroline Sundorph Pontoppidan
Ved Stranden 10, 2.
DK-1061 Copenhagen K

Jan Bjørn Kjærvi
Stokhusgade 4 B, 04
DK-1317 Copenhagen K

Henrik Christian Konradsen
Gallionsvej 1 C, 1.
DK-1437 Copenhagen K

Founders

A.P. MØLLER - MÆRSK A/S
Esplanaden 50
DK-1263 Copenhagen K

Legal Owners

MAERSK LINE A/S
Esplanaden 50
DK-1263 Copenhagen K
Owner share: 100%
Voting share: 100%
Date of Change: 01 OCT 2015

Financial Statements.

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TRANSLATION

Date: 01-05-2016	Period: 01.01.2015 - 31.12.2015	Annual Report
Date: 29-05-2015	Period: 01.01.2014 - 31.12.2014	Annual Report
Date: 11-05-2014	Period: 04.12.2013 - 31.12.2013	Annual Report

Production Units

Name	SUNRISE 14 A/S
Production Number	1016974947
Address	Esplanaden 50
Postal Code and City	DK-1263 Copenhagen K.
Registration Date	04 DEC 2013
Trade Code	502090 Sea and coastal water transport of goods
Advertisement Protection	No
Telephone	+45 33633363

Historical Reportings

16.08.2016 Change in members

CVR Number: 32345803

Name and address:

SUNRISE 14 A/S.
Esplanaden 50, DK-1263 Copenhagen K.

Board of Directors:

Resigned:

David Didrik Olsen, on 04.08.2016.

Joined:

Henrik Christian Konradsen, Galionsvej 1C, st., DK-1437 Copenhagen K, on 04.08.2016.

17.06.2016 Change in Members, Change in Auditors

CVR Number: 32345803

Name and address

SUNRISE 14 A/S.
Esplanaden 50, DK-1263 Copenhagen K.

Amendment of Articles of Association: 27.05.2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jesper Cramon, on 01.10.2015; Christian Kledal, (Chairman), on 01.10.2015; Anne Pindborg, on 01.10.2015.

Joined:

Marie Boyer-Sogaard, (Vice Chairman), Johannesvej 10, DK-2630 Solrød Strand, on 01.10.2015; Caroline Sundorph Pontoppidan, Ved Stranden 10, 02., DK-1061 Copenhagen K, on 01.10.2015; Frederik Christian Gjesing Vinter, (Chairman), Nørrebrogade 198B, 05, DK-2200 Copenhagen N, on 01.10.2015.

Management:**Resigned:**

Anne Pindborg, on 01.10.2015.

Joined:

Caroline Sundorph Pontoppidan, Ved Stranden 10, 02., DK-1061 Copenhagen K, on 01.10.2015.

Amendment of Objects: The Company's objects are to offer financing, engage in transport business, trade and services at home and abroad and other activities related hereto.

09.05.2014 Change in Auditors, Other Changes

CVR Number: 32345803.

Name and Address:

SUNRISE 14 A/S
Esplanaden 50, 1263 Copenhagen K.

Amendment of Articles of Association:

08.05.2014.

Auditors:**Resigned from the Auditors:**

CVR No. 30700228 KPMG STATSAUTORISERET REVISIONSPARTNERSELSKAB, on 08.05.2014.

Joined the Auditors:

CVR No. 25578198 KPMG 2014 P/S, Amerika Plads 38, DK-2100 Copenhagen Ø, on 08.05.2014.

17.12.2013 New companies

CVR Number: 32345808.

Name and Address:

SUNRISE 14 A/S
Esplanaden 50, DK-1263 Copenhagen K.

Date of Formation:

04.12.2013.

Latest date of Articles of Association:

04.12.2013.

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TRANSLATION

Capital:

DKK 500,000.00.

Method of payment:

Paid in cash DKK 500,000.00 at 100.00.

Founder:

CVR No. 22756214 A.P.MØLLER - MÆRSK A/S, Esplanaden 50, DK-1098 Copenhagen K, on 04.12.2013.

Board of Directors:

Christian Kiedal, Attorney, (Chairman), Møllevej 22, DK-2970 Hørsholm, on 04.12.2013, Jesper Cramon, State-authorized Public Accountant, Sophienbergvej 2, DK-2960 Rungsted Kyst, on 04.12.2013, Anne Pindborg, Rosenvængets Alle 36, st.th., DK-2100 Copenhagen Ø, on 04.12.2013.

Management:

Anne Pindborg, Rosenvængets Alle 36, st. th., DK-2100 Copenhagen Ø, on 04.12.2013.

The Company shall in all matters be empowered and bound by the joint signatures of the Chairman or the Vice Chairman of the Board of Directors and a member of the Board of Directors or a member of the Management.

Auditors:

CVR No. 30700228 KPMG STATS AUTORISERET REVISIONSPARTNERSELSKAB, Øsvold Helmutshus Vej 4, P.O.Box 150, DK-2000 Frederiksberg, on 04.12.2013.

First financial period:

04.12.2013- 31.12.2013.

Financial Year:

01.01- 31.12.

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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

08/08/2017

SUNRISE 14 A/S

CVR-nummer	32045808
Adresse	Esplanaden 50
Postnummer og by	1263 København K
Startdato	04.12.2013
Virksomhedsform	Akieselskab
Reklamebeskyttelse	Nej
Status	Normal

Udvidede virksomhedsoplysninger

Telefon	33633363
Kommune	København
Branchekode	502000-Sea og kysttransport af gods
Formål	Sejlskabets formål er at yde finansiering, drive transportvirksomhed, handel og service i ind- og udland samt anden dermed bestået virksomhed.
Momsregistreret	Slå op på skat.dk
Regnskabsår	Fra 01.01 til 31.12
Seneste vedtægtsdato	27.05.2016
Registreret Kapital	500.000,00 DKK
Første regnskabsperiode	04.12.2013 - 31.12.2013

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ledelse, revisor, ejerforhold og tegningsregel

Tegningsregel

Selskabet tegnes af to medlemmer af bestyrelsen i forening eller af en direktør i forening med et bestyrelsesmedlem.

Direktører

(Adm. dir.)
Jan Bjørn Kjærvi
Stokhusgade 4 B. 04.
1317 København K

Bestyrelsesmedlemmer

(Formand)
Jakob Stausholm
Exnersvej 30
2930 Klampenborg

(Næstformand)
Marie Boyer-Sogaard
Johannesvej 1 C
2580 Solrød Strand

(Næstformand)
Caroline Sundorph Pontoppidan
Ved Stranden 10. 2.
1061 København K

Jan Bjørn Kjærvi
Stokhusgade 4 B. 04.
1317 København K

Henrik Christian Konradsen
Gallionsvej 1 C. st.
1437 København K

Stiftere

A.P. MOLLER - MÆRSK A/S
Esplanaden 50
1263 København K

Legale Ejere

MAERSK LINE A/S
Esplanaden 50
1263 København K
Ejerandel: 100%
Stemmeandel: 100%
Endringsdato: 01.10.2015

Regnskaber

Esplanaden 50 1263 København K

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TALLAHASSEE, FLORIDA

Dato: 01.06.2016 Periode: 01.01.2015 - 31.12.2015 Årsrapport
Dato: 29.05.2015 Periode: 01.01.2014 - 31.12.2014 Årsrapport
Dato: 11.05.2014 Periode: 04.12.2013 - 31.12.2013 Årsrapport

Penheder

Navn SUNRISE 14 A/S
P-nummer 1018974947
Adresse Esplanaden 50
Postnummer og by 1263 København K
Startdato 04.12.2013
Branchekode 502000 So- og kysttransport af gods
Reklamebeskyttelse Nej
Telefonnummer 33633363

Registreringshistorik

16.08.2016 Ændring i personkreds

CVR-nummer: 32345808

Navn og adresse:

SUNRISE 14 A/S
Esplanaden 50, 1263 København K

Bestyrelse:

Fratrædte:

David Didrik Olsen, den 04.08.2016

Tiltrædte:

Henrik Christian Konradsen, Galionsvej 10, st., 1437 København K, den 04.08.2016.

17.06.2016 Ændring i personkreds, Ændring i revision

CVR-nummer: 32345808

Navn og adresse:

SUNRISE 14 A/S
Esplanaden 50, 1263 København K

Vedrægler ændret: 27.05.2016

Bestyrelse:

Fratrædte:

Caroline Sundorph Pontoppidan, den 27.05.2016; Frederik Christian Gjessing Vinten, (formand), den 27.05.2016.

Tiltrædte:

Jan Bjørn Kjærvi, Stokhusgade 48, 4., 1317 København K, den 27.05.2016; David Didrik Olsen, Linde Alle 7, 2731 Dragør, den 27.05.2016; Caroline Sundorph Pontoppidan, (næstformand), Ved Stranden 10, 2., 1061 København K, den 27.05.2016; Jakob Stausholm, (formand), Exnersvej 30, 2930 Klampenborg, den 27.05.2016.

Direktion:

Fratrædte:

Caroline Sundorph Pontoppidan, den 27.05.2016.

Tiltrædte:

Jan Bjørn Kjærvi, (adm. dir.), Stokhusgade 48, 4., 1317 København K, den 27.05.2016.

Selskabet tegnes af to medlemmer af bestyrelsen i forening eller af en direktor i forening med et bestyrelsesmedlem.

Revision:

Fratrædte:

PRICEWATERHOUSECOOPERS STATS-AUTORISERET REVISIONSPARTNERSELSKAB, den 27.05.2016.

16.12.2015 Ændring i personkreds, Ændring i revision

CVR-nummer: 32345808

Navn og adresse:

SUNRISE 14 A/S
Esplanaden 50, 1263 København K

Revision:

Fratrædte:

KPMG P/S, den 11.12.2015.

Tiltrædte:

CVR-NR. 33771231 PRICEWATERHOUSECOOPERS STATS-AUTORISERET REVISIONSPARTNERSELSKAB,
Strandvejen 44, 2900 Hellerup, den 11.12.2015.

06.10.2015 Ændring i personkreds

CVR-nummer: 32345808

Navn og adresse:

SUNRISE 14 A/S
Esplanaden 50, 1263 København K

Vedtægter ændret: 01.10.2015

Bestyrelse:

Fratrædte:

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Jesper Cramon, den 01.10.2015, Christian Klodaj, Tilforhandl, den 01.10.2015, Anne Pindborg, den 01.10.2015.

Tiltrådte:

Mari Boyer-Sogaard (næstformand), Johannesvej 10, 2680 Solrød Strand, den 01.10.2015, Caroline Sundorff Pontoppidan, Ved Stranden 10, 02., 1061 København K, den 01.10.2015, Frederik Christian Ojessing Vinten, (formand), Nørrebrogade 103B, 05., 2200 København N, den 01.10.2015.

Direktion:**Fratrådte:**

Anne Pindborg, den 01.10.2015.

Tiltrådte:

Caroline Sundorff Pontoppidan, Ved Stranden 10, 02., 1061 København K, den 01.10.2015.

Formålændret: Selskabets formål er at yde finansiering, drive transportvirksomhed, handel og service i ind- og udland samt anden dermed beslægtet virksomhed.

09.05.2014 Ændring i revision, Øvrige ændringer

CVR-nummer: 32345308

Navn og adresse:

SUNRISE 14 A/S
Esplanaden 50, 1253 Esplanaden

Vedtægter ændret:

08.05.2014.

Revision:**Udtråd af revisionen:**

CVR-NR. 30700228 KPMG STATS-AUTORISERET REVISIONSPARTNERSELSKAB, den 08.05.2014.

Indtradt i revisionen:

CVR-NR. 25578198 KPMG 2014 P/S, Amedea Plads 38, 2100 København Ø, den 08.05.2014.

17.12.2013 Nye selskaber

CVR-nummer: 32345808

Navn og adresse:

SUNRISE 14 A/S
Esplanaden 50, 1253 Esplanaden

Stiftelsesdato:

04.12.2013.

Seneste vedtægtsdato:

04.12.2013.

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TALLAHASSEE, FLORIDA

Kapital:

kr. 500.000,00.

Indbetalingsmåde:

Indbetalt kontant kr. 500.000,00 til kurs 100,00.

Stifter:

CVR-NR. 22756214-A.P. MØLLER - MÆRSK A/S, Esplanaden 50, 1098 København K, den 04.12.2013.

Bestyrelse:

Advokat Christian Kledal, (formand), Møllevej 22, 2970 Hørsholm, den 04.12.2013, Statsautoriseret revisor
Jesper Cramon, Sophienbergvej 2, 2950 Rungsted Kyst, den 04.12.2013, Anne Pindborg, Rosenvængets Allé 36, st.
th., 2100 København Ø, den 04.12.2013.

Direktion:

Anne Pindborg, Rosenvængets Allé 36, st. th., 2100 København Ø, den 04.12.2013.

Selskabet og forpligtes i alle forhold af bestyrelsens formand eller næstformand hver i forening med enten et medlem
af bestyrelsen eller et medlem af direktionen.

Revision:

CVR-NR. 30700228 KPMG STATS-AUTORISERET REVISIONSPARTNERSELSKAB, Osvald Helmutss Vej 4,
postboks 250, 2000 Frederiksberg, den 04.12.2013.

Første regnskabsår:

04.12.2013 - 31.12.2013.

Regnskabsår:

01.01 - 31.12.