

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000078063

Entity Name: SUNSTONE SHIPS, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
PH-B
MIAMI, FL 33137

FILED
Jun 08, 2020
Secretary of State
1409851481CC

Current Mailing Address:

4770 BISCAYNE BOULEVARD
PH-B
MIAMI, FL 33137

FEI Number: 90-0890155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLIKEN, WILLIAM B
HARR, NOVAK & SKIPP, P.A.
TWO DATRAN CENTER, 9130 S DADELAND BLVD SUITE 1700
MIAMI, FL 33156 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
Name LUND, NIELS E
Address 4770 BISCAYNE BOULEVARD, PH-B
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name MILLIKEN, WILLIAM B
Address 4770 BISCAYNE BOULEVARD
PH-B
City-State-Zip: MIAMI FL 33137

Title DIRECTOR FINANCE
Name PRITZKER, ALAN
Address 4770 BISCAYNE BOULEVARD
PH-B
City-State-Zip: MIAMI FL 33137

Title PRESIDENT, DIRECTOR
Name HEGELUND, ULRIK E
Address 4770 BISCAYNE BOULEVARD, PH-B
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name LUND, CHRISTIAN
Address 4770 BISCAYNE BOULEVARD
PH-B
City-State-Zip: MIAMI FL 33137

Title EXECUTIVE VICE PRESIDENT
OPERATIONS
Name DLUGOKECKI, CHRIS
Address 4770 BISCAYNE BOULEVARD
PH-B
City-State-Zip: MIAMI FL 33137

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: WILLIAM B. MILLIKEN

SECRETARY

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date