

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000078063

**FILED**  
**Jan 10, 2023**  
**Secretary of State**  
**2628471754CC**

**Entity Name:** SUNSTONE SHIPS, INC.

**Current Principal Place of Business:**

4770 BISCAYNE BOULEVARD  
PH-B  
MIAMI, FL 33137

**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, SKIP & PEREZ 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 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 DIRECTOR  
Name HEGELUND, ULRIK E  
Address 4770 BISCAYNE BOULEVARD  
PH-B  
City-State-Zip: MIAMI FL 33137

Title PRESIDENT, 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

Title DIRECTOR  
Name LUND, CARSTEN  
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:** ALAN PRITZKER

**DIRECTOR FINANCE**

**01/10/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date