2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000034218

Entity Name: M/Y ARIENCE, INC.

Current Principal Place of Business:

201 BEACHSIDE DRIVE VERO BEACH. FL 32963

Current Mailing Address:

C/O APG LLC ONE SOUTH STREET, SUITE 2550 BALTIMORE, MD 21202 US

FEI Number: 83-4572118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 DP, PRESIDENT Title VP, TREASURER

Name MILLER, WILLIAM H III Name STEWART, MAUREEN L

Address C/O APG LLC Address C/O APG LLC

ONE SOUTH STREET, SUITE 2550 ONE SOUTH STREET, SUITE 2550

City-State-Zip: BALTIMORE MD 21202 City-State-Zip: BALTIMORE MD 21202

Title ASST. TREASURER, ASST.

SECRETARY

Name COBERT, JULIE M

Address C/O APG LLC

ONE SOUTH STREET, SUITE 2550

City-State-Zip: BALTIMORE MD 21202

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: MAUREEN L. STEWART

VP, TREASURER

06/02/2020

FILED Jun 02, 2020

Secretary of State

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