

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000064863

**Entity Name:** NIGEL BURGESS, INC.**Current Principal Place of Business:**390 ALTON RD, STE B  
MIAMI BEACH MARINA  
MIAMI BEACH, FL 33139**Current Mailing Address:**390 ALTON RD, STE B  
MIAMI BEACH MARINA  
MIAMI BEACH, FL 33139**FEI Number:** 65-0868943**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GARAY, LAURA  
390 ALTON ROAD  
SUITE B  
MIAMI BEACH, FL 33139 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:** LAURA GARAY

02/10/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT/SECRETARY  
Name BECKETT, JONATHAN  
Address CUNARD HOUSE  
15 REGENT STREET  
City-State-Zip: LONDON ST JAMES SW1Y 4LR

Title VP  
Name OLSZOWSKI, MARK  
Address CUNARD HOUSE  
15 REGENT STREET  
City-State-Zip: LONDON ST JAMES SW1Y 4LR

Title VP  
Name WHEATLEY, ALEXANDER G  
Address CUNARD HOUSE  
15 REGENT STREET  
City-State-Zip: LONDON ST JAMES SW1Y 4LR

Title VICE PRESIDENT/TREASURER  
Name EMERSON, MATTHEW  
Address 390 ALTON RD, STE B  
MIAMI BEACH MARINA  
City-State-Zip: MIAMI BEACH FL 33139

Title VP  
Name WILTSHIRE, TIMOTHY  
Address 17 AVENUE DE L'ANNONCIADE  
City-State-Zip: MONACO 98000

*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:** MATTHEW EMERSON

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date