

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000065

Entity Name: MAUI ACQUISITION CORP.

Current Principal Place of Business:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

Current Mailing Address:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218 US

FEI Number: 38-3873146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 AUTHORIZE SIGNER
Name O-BRIEN, SCOTT
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name WARD, NATE
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title TREASURER
Name APPLEBY, CHAD
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title PRESIDENT
Name WILLIAMS, BRAD
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title CFO
Name BROWERS, BLAINE
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name SOKOLOW, NICHOLAS
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name QUIGLEY, WILLIAM
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title DIRECTOR
Name WERNER, ROGER
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

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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: SCOTT O-BRIEN

AUTHORIZE SIGNER

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NORTON, HAMISH
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title VP
Name HUDKINS, W. GRAY
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title CEO
Name KANDERS, WARREN
Address ONE LANDMARK SQUARE
SUITE 1730
City-State-Zip: STAMFORD CT 06901

Title VP, TAX
Name APPLEBY, CHAD
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title SECRETARY
Name HUDKINS, W. GRAY
Address 13386 INTERNATIONAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32218

Title CHAIRMAN OF THE BOARD
Name KANDERS, WARREN
Address ONE LANDMARK SQUARE
SUITE 1730
City-State-Zip: STAMFORD CT 06901