2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007177

Entity Name: NORSE ATLANTIC UK LTD, INC

Current Principal Place of Business:

5525 NW 15TH AVENUE, SUITE 202 FORT LAUDERDALE. FL 33309

Current Mailing Address:

5525 NW 15TH AVENUE, SUITE 202 FORT LAUDERDALE. FL 33309 US

FEI Number: 98-1701032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEATE, JAKOBSEN 5525 NW 15TH AVENUE SUITE 202

FORT LAUDERDALE, FL 33309 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: BEATE JAKOBSEN 01/31/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

BORG, MARIA BOILING, BEN Name Name

Address 5525 NW 15TH AVENUE, SUITE 202 Address 5525 NW 15TH AVENUE, SUITE 202

FORT LAUDERDALE FL 33309 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33309

Title Title

Name THOMAS, DAVID WILLIAM Name JAKOBSEN, BEATE

Address 5525 NW 15TH AVENUE, SUITE 202 Address 5525 NW 15TH AVENUE, SUITE 202 FORT LAUDERDALE FL 33309 City-State-Zip:

City-State-Zip: FORT LAUDERDALE FL 33309

Title

Name LARSEN, BJORN TORE

Address 5525 NW 15TH AVENUE, SUITE 202

City-State-Zip: FORT LAUDERDALE FL 33309

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: BEATE JAKOBSEN

PEOPLE OPERATIONS MANAGER USA

01/31/2024

FILED Jan 31, 2024

Secretary of State

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