2003 FOR PROFIT CORPORATION

FILED Jan 06, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000079180 DOCUMENT # 1. Entity Name 01-06-2003 90006 007 ***150.00 STERNBROOKE, INC. Principal Place of Business Mailing Address 120 COMMERCE BLVD P.O. BOX 98 SUITE 5 OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address LLI W. DUUGHAS Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-3296412 OLDSMAR Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHMAN, AMY Street Address (P.O. Box Number is Not Acceptable) 120 COMMERCE BLVD SUITE 5 OLDSMAR FL 34677 City Zip Code 8. 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. I am familiar with, and accept the obligations of egistered agent. AMY RICHMA SIGNATURE istered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/02) TITLE Addition RICHMAN, JAMES A NAME NAME 261 W. DOUGLAS STREET ADDRESS 120 COMMERCE BLVD STE 5 STREET ADDRESS OLDSMAR FL 34677 OLDSMAR FL 34677 CiTY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE noitibb . RICHMAN, AMY NAME STREET ADDRESS 120 COMMERCE BLVD STE 5 STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Amy RICHMAN 1/3/03 121-934-5