2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am 3 Secretary of State P96000043595 DOCUMENT # 1. Entity Name 04-29-2002 90109 042 ***150.00 STILES THIRD AVENUE, INC. Mailing Address Principal Place of Business 300 SE 2ND STREET 300 SE 2ND STREET FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0669328 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) C/O STILES CORPORATION 300 SE 2ND STREET FORT LAUDERDALE FL 33301 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE STILES, TERRY W NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE EAGON, DOUGLAS P NAME NAME 300 SE 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITI E PALMER, STEPHEN R NAME NAME 300 SE 2ND STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP. CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STINE, JAMES W NAME NAME 300 SE 2ND STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE FERRERA, ROCCO NAME 300 SE 2ND STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete JONES, PATRICIA NAME 300 SE 2ND STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP

13. Thereby 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 here 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 Christer effort, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

CITY-ST-ZIP

sate NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED

changed, or on an attachment with an address, with all other like empowered.

FILED

Attachment 355808 DCH P9600043595 UNIFORM BUSINESS REPORT

11. CONTINUED

TITLE:

V

NAME:

O'SHEA, DENNIS F.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301