2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State
03-22-2005 90010 046 ***150.00

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1. Entity Name
STEINER U.S. HOLDINGS, INC.

Principal Place of Business	Mailing Address
770 S DIXIE HIGHWAY SUITE 200 GORAL GABLES, FL 33146	770 S DIXIE HIGHWAY SUITE 200 GORAL GABLES, FL 33146

400036033

03092005 No Chg-P CR2E034 (10/03)

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4. FEI Number
65-0937645
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, GLADYS
770 S DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

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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 registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	FLUXMAN, LEONARD
STREET ADDRESS	770 S DIXIE HIGHWAY SUITE 200
CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	V
NAME	LAZARUS, STEPHEN
STREET ADDRESS	770 S DIXIE HIGHWAY SUITE 200
CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	VS
NAME	BOEHM, ROBERT C
STREET ADDRESS	770 S DIXIE HWY. STE. 200
CITY-ST-ZIP	MIAMI, FL 33146
TITLE	V
NAME	LAZAR, ROBERT
STREET ADDRESS	770 S DIXIE HWY., STE. 200
CITY-ST-ZIP	MIAMI, FL 33146
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 trustee 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 an address, with all other like empowered.

SIGNATURE: _____ Robert C. Boehm, V.S. 3/21/05 305.358.9002 Ext. 288
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #