2003 FOR PROFIT CORPORATION

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

City & State

SUTIE 200

770 S DIXIE HIGHWAY

GORAL GABLES FL 33146

UNIFORM BUSINESS REPORT (UBR)

P99000058663 **DOCUMENT #**

1. Entity Name

Principal Place of Business

770 S DIXIE HIGHWAY

GORAL GABLES FL 33146

Suite, Apt. #, etc.

City & State

2. Principal Place of Business

SUTIE 200

STEINER U.S. HOLDINGS, INC.



FILED Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90052 016 ***150.00

11027385	
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ECK HERE IF MAKING CHANGES

65-0937645

ΖIÞ	Courilly	Zip	Country	5. Certificate of Status Desired		\$8.75 Additional Fee Required
6	. Name and Address of Cu	rrent Registered Agent		7. Name and Address of New R	egistered /	Agent
	. <u> </u>		Name	· · · · · · · · · · · · · · · · · · ·		
RODRIGUEZ, GLADYS 770 S DIXIE HIGHWAY			0	Street Address (P.O. Box Number is Not Acceptable)		
			Street Addr			
SUITE 200						<u> </u>
CORAL GABLES FL 33146						
COUNT CARDED LE 33140		City		FL	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 registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change TITLE ☐ Delete TITLE fusfield, glenn FLUXMAN, LEONARD NAME NAME 770 S DIXIE HIGHWAY SUITE 200 770 S DIXIE HIGHWAY SUITE 200 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP edral Gables fl 33146 ☐ Addition TITLE **Delete** TITLE Change ST PHILIP, CARL NAME NAME 770 S DIXIE HIGHWAY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7tP CORAL GABLES FL 33146 CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □1 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE: