2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41316

Entity Name: STEWART TILGHMAN FOX BIANCHI & CAIN, P.A.

FILED Feb 01, 2013 Secretary of State CC0180326020

Current Principal Place of Business:

1 SE 3RD AVE STE 3000 MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVE STE 3000 MIAMI, FL 33131 US

FEI Number: 59-2493895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIANCHI, DAVID W. 1 SE 3RD AVE STE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title \

Name FOX, GARY D. Name TILGHMAN JR. , JAMES B.

Address 1 SE 3RD AVE Address 1 SE 3RD AVE

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title S Title T

NameBIANCHI, DAVID W.NameCAIN, STEPHEN F.Address1 SE 3RD AVEAddress1 SE 3RD AVECity-State-Zip:MIAMI FLCity-State-Zip:MIAMI FL

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: DAVID W. BIANCHI

SECRETARY

02/01/2013