

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K19000

Entity Name: STILES CORPORATION**Current Principal Place of Business:**301 EAST LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301**Current Mailing Address:**301 EAST LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301 US**FEI Number:** 65-0036314**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ESPOSITO, ROBERT
C/O STILES CORP
301 EAST LAS OLAS BLVD., 7TH FL
FORT LAUDERDALE, FL 33301 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 CEO, DIRECTOR
Name STILES, TERRY
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR
Name PALMER, STEPHEN R
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MOORE, TIMOTHY O
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name O'SHEA, DENNIS F.
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title PRESIDENT, TREASURER, DIRECTOR
Name EAGON, DOUGLAS P
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, SECRETARY, DIRECTOR
Name ESPOSITO, ROBERT
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR
Name FERRERA, ROCCO
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name FISKE, TIMOTHY B
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Continues on page 2

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: ROBERT ESPOSITO

VP

05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ROTOLO, CHRIS
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name CHANON, DAVID
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MARKO, PAUL
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name SIEGEL, DAVID
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name BOUE, GEORGE
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name STILES HERNANDEZ, TRESA
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BERGER, JAMES
Address 350 EAST LAS OLAS BLVD.
SUITE 1000
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BROGAN, FRANK
Address 401 EAST LAS OLAS BLVD.
SUITE 2000
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name PEAL, JEFFREY
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name BRESLAU, ROBERT
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name SHERIDAN, BARBARA
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name KARP, TALI
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP DIRECTOR
Name STILES, KENNETH
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name TIDWELL, CARRIE
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BALOGH, GLORIA
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301