2016 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Mar 22, 2016

Secretary of State

CC8690338746

Officer/Director Detail:

Title CEO, DIRECTOR Title VC

STILES, TERRY EAGON, DOUGLAS P Name Name Address 301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD. FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip:

Title VP, SECRETARY, DIRECTOR Title VP, DIRECTOR

Name ESPOSITO, ROBERT Name PALMER, STEPHEN R

301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD. Address

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR Title

Name FERRERA, ROCCO Name MOORE, TIMOTHY 0

Address 301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD.

7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301

٧P Title VΡ Title

Name ROTOLO, CHRIS Name FISKE, TIMOTHY B

Address 301 EAST LAS OLAS BLVD. Address

301 EAST LAS OLAS BLVD. 7TH FLOOR

7TH FLOOR City-State-Zip: FORT LAUDERDALE FL 33301

FORT LAUDERDALE FL 33301 City-State-Zip:

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FORT LAUDERDALE FL 33301

City-State-Zip:

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.

03/22/2016 VΡ SIGNATURE: ROBERT ESPOSITO

Officer/Director Detail Continued:

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 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 P

Name MACLAREN, J SCOTT

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 KARP, TALI

Address 301 EAST LAS OLAS BLVD.

7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301

Title CO-CEO

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

Title VP

Name MCDONOUGH, JEFFREY
Address 301 EAST LAS OLAS BLVD.

7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301