2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043595

Entity Name: STILES THIRD AVENUE, INC.

Current Principal Place of Business:

301 E. LAS OLAS BLVD. FORT LAUDERDALE, FL 33301

Current Mailing Address:

301 E. LAS OLAS BLVD. FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0669328

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT STILES CORPORATION 301 E. LAS OLAS BLVD. FORT LAUDERDALE, FL 33301 US FILED Mar 17, 2014 Secretary of State CC9178745443

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	VT
Name	STILES, TERRY W	Name	EAGON, DOUGLAS P
Address	301 E. LAS OLAS BLVD.	Address	301 E. LAS OLAS BLVD.
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301
Title	V	Title	V
Name	PALMER, STEPHEN R	Name	SIEGEL, DAVID
Address	301 E. LAS OLAS BLVD.	Address	301 E. LAS OLAS BLVD.
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301
Title	V	Title	VS
Name	FERRERA, ROCCO	Name	ESPOSITO, ROBERT
Address	301 E. LAS OLAS BLVD.	Address	301 E. LAS OLAS BLVD.
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301
Title	VP		
Name	CHANON, DAVID		

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

301 E. LAS OLAS BLVD.

City-State-Zip: FORT LAUDERDALE FL 33301

REGISTERED AGENT

03/17/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date