2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT STILES CORPORATION 301 E. LAS OLAS BLVD.

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

FILED Mar 12, 2015

Secretary of State

CC7268884526

Officer/Director Detail:

Title DP Title VT

NameSTILES, TERRY WNameEAGON, DOUGLAS PAddress301 E. LAS OLAS BLVD.Address301 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 V

NameFERRERA, ROCCONameESPOSITO, ROBERTAddress301 E. LAS OLAS BLVD.Address301 E. LAS OLAS BLVD.

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

Title VP

Name CHANON, DAVID

Address 301 E. LAS OLAS BLVD.

City-State-Zip: FORT LAUDERDALE FL 33301

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: TERRY W. STILES

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03/12/2015