2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # 155746** 1. Entity Name STERNLITE CORP. 02-08-2001 90181 050 ***150.00 Principal Place of Business Mailing Address 13225 S.W. 88TH AVE. P O BOX 560460 MIAMI FL 33256 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-0587921 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVIN, ELIOT Street Address (P.O. Box Number is Not Acceptable) 10901 S.W. 67TH COURT MIAMI FL 33156 Zip Code FL 8. 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition PD Change TITLE TITLE ☐ Delete LEVIN, ELIOT NAME NAME 10901 S.W. 67TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-3916 ☐ Addition ☐ Change Delete TITLE TITLE LEVIN, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 10901 S.W. 67TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-3916 ☐ Change ☐ Addition TD TITLE TITLE ☐ Delete LEVIN, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 10901 S.W. 67TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-3916 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.