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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 09, 2001 8:00 am DOCUMENT # **G82655 Secretary of State** 1. Entity Name STERNSON INC. 03-09-2001 90477 020 ***150.00 Principal Place of Business Mailing Address C/O RUSSELL STERN-C/O RUSSELL STERN 2001 SAILFISH POINT 2001 SAILFISH POINT AQ030481. STUART FL 34996-1971 STUART FL 34996-1971 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2382643 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERN, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 2001 2000 SAILFISH POINT STUART FL 33494 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition STERN, HARRY NAME NAME STREET ADDRESS 2001 SAILFISH POINT STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STERN, RUSSELL NAME NAME STREET ADDRESS 2001 SAILFISH POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL .TITLE, TITLE Change ☐ Addition TASHLIK, T NAME NAME STREET ADDRESS STREET ADDRESS 833 NORTHERN BLVD CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY 11021** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 flustee appropried 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 appropried.