2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Aug 24, 2001 8:00 am Secretary of State DOCUMENT # N9300005238 1. Entity Name 08-24-2001 90042 039 ****61.25 THE STIRLING ROOM, INC. Principal Place of Business Mailing Address 7331 DAVIE ROAD EXT. 7331 DAVIE ROAD EXT. DAVIE FL 33024 DAVIE FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0451927 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) ARMANO, RALPH L 5209 SW 91ST AVE **COOPER FL 33328** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box After September 12, 2001, min, will be \$236,25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE DP ☐ Delete TITLE ☐ Change ■ Addition VINNING, J. RUSSELL NAME STREET ADDRESS 1240 N. 74TH TERR. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SEROTTA, CHERIE NAME 4357 SW 53RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33314** CITY-ST-ZIP Ď۷ ☐ Delete TITLE ☐ Change ☐ Addition ARMANO, RALPH NAME NAME STREET ADDRESS 5209 SW 91ST AVE. STREET ADDRESS CITY-ST-ZIP **COOPER CITY FL 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARBERRY, ROBERT C NAME NAME STREET ADDRESS **521 NW 93RD TER** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 peport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if