2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State DOCUMENT # **N93000005238** 1. Entity Name 08-19-2002 90150 018 ****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 Applied For 4. FEI Number-65-0451927 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) ARMANO, RALPH L 5209 SW 91ST AVE COOPER FL 33328 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) After September 13, 2002, 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. min. will be \$236.25. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP ☐ Delete TITLE ☐ Change ☐ Addition vinning, J. Russell NAME NAME STREET ADDRESS 1240 N. 74TH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 DVS TITLE Delete TITLE ☐ Change ☐ Addition SEROTTA, CHERIE NAME STREET ADDRESS 4357 SW 53RD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 TITLE D۷ ☐ Delete TITLE Change ☐ Addition NAME ARMANO, RALPH NAME STREET ADDRESS STREET ADDRESS 5209 SW 91ST AVE. CITY-ST-ZIP C(TY-ST-ZIP COOPER CITY FL 33328 TITLE □ Delete TITLE Addition Change CARBERRY, ROBERT C NAME NAME STREET ADDRESS 521 NW 93RD TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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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 report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP