2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # P0000072965 STERLING HOSPITALITY, INC. 05-07-2001 90054 006 ***158.75 Principal Place of Business Mailing Address 209 PHIPPS PLAZA 209 PHIPPS PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOSOY, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 209 PHIPPS PLAZA PALM BEACH FL 33480 Zip Code City 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 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition □ Addition TITLE PD □ Change NAME KOSOY, BRIAN D. DRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-ZIP Palm Beach, FL 33480 ☐ Addition Change ☐ Change ☐ Addition TITLE NAME MOROSS, GREGORY S. DRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition □ Change □ Addition DVT NAME SHREEVE, DAVID J. IRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-ZIP Palm Beach, FL 33480 Change ☐ Addition ☐ Change ☐ Addition TITLE NAME COSTELLO, VINCENT J. DRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-2IF Palm Beach, FL 33480 Change ☐ Addition DV TITLE NAME BERNICK, Larry STREET ADDRESS IRESS 209 Phipps Plaza э CITY-ST-ZIP Palm Beach, FL 33480 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED