2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am Secretary of State DOCUMENT # P0000073095 1. Entity Name STERLING-LAKE MARY, INC. 05-07-2001 90054 005 ***158.75 Mailing Address Principal Place of Business 209 PHIPPS PLAZA 209 PHIPPS PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 103074 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition □ Addition TITLE Change □ Change TITLE PD NAME NAME KOSOY, BRIAN D. STREET ADDRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-ZIP CITY-ST-7IP Palm Beach, FL 33480 ☐ Addition ☐ Change ☐ Change ☐ Addition TITLE NAME MOROSS, GREGORY S. STREET ADDRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-7IP CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition TITLE TITLE ☐ Change ☐ Addition VTD NAME NAME SHREEVE, DAVID J. STREET ADDRESS STREET ADDRESS 209 Phipps Plaza

☐ Addition Change TITLE TITLE □ Change □ Addition NAME COSTELLO, VINCENT J. STREET ADDRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 Change ☐ Addition TITLE ☐ Change ☐ Addition NAME NAME CORKERY, THOMAS J. STREET ADDRESS STREET ADDRESS 209 Phipps Plaza CITY-ST-ZIP CITY-ST-7IP Palm Beach, FL 33480 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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

CITY-ST-ZIP

Palm Beach, FL 33480

SIGNATURE AND TYPED OR PRINTED NAME NO OFFICER OR