2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000086940** 04-22-2005 90311 004 ***158.75 1. Entity Name STERLING WESTLAND G.P., INC. Mailing Address Principal Place of Business ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST **STE 305 STE 305** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 02182005 Applied For 4. EFI Number City & State City & State Not Applicable 65-1047977 Country \$8.75 Additional Zip 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 KOSOY, BRIAN D Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST #305 WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE______Signature, typed or printed name of registered agent and tide if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE Change ☐ Addition TITLE ☐ Delete KOSOY, BRIAN D NAME NAMÉ STREET ADDRESS ONE NORTH CLEMATIS ST STE 305 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-71P VD Change ☐ Addition ☐ Delete TITLE TITLE リカブ COSTELLO, VINCENT J NAME NAME ONE N CLEMATIS ST STE 305 STREET ADDRESS STREET ADORESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY+ST-ZIP ☐ Change ☐ Addition TITLE X Delete TITLE SHEEVE, DAVID NAME NAME STREET ADDRESS ONE N CLEMATIS ST #305 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33401 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

FILED