FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
05-28-2002 91757 005 ***150.00

DOCUMENT # P01000020661

1. Entity Name

The Stern Companies, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
6538 Collins Ave	6538 Collins Ave
Suite, Apt. #, etc. 211	Suite, Apt. #, etc. # 211
City & State Miami Beach Fla	City & State Miami Bch, FL
Zip 33141 Country USA	Zip 33141 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1077637 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Irving Stanley Stern

Street Address (P.O. Box Number is Not Acceptable): 6538 Collins Ave

City: M Beach FL Zip Code: 33141

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: Stanley Stern 4/30/02
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Irving Stanley Stern President Irving Stanley Stern 6538 Collins Ave Miami Beach Fla 33141
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Treasurer Michael Stern 6538 Collins Ave M B Fla 33141
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CR2E034B (12/01)

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Stanley Stern 4/30/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #