FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am **Secretary of State** P01000056611 **DOCUMENT #** 1. Entity Name -12-2002 90055 049 ***150 00 DEWITT STERN OF FLORIDA, INC. Principal Place of Business Mailing Address 3370 N.E. 190 STREET #1506 3370 N.E. 190 STREET #1506 MIAMI FL 33180 **MIAMI FL 33180** 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 3827811 Not Applicable 5. Certificate of Status Desired _____\$8.75 Additional Zip 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRESSI-CILONA, CAROL A Street Address (P.O. Box Number is Not Acceptable) 3370 N.E. 190 STREET #1506 **MIAMI FL 33180** 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 Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/04) TITLE Delete TITLE ☐ Change ☐ Addition STERN, JOLYON F NAME NAME 420 LEXINGTON AVENUE #2720 CR2E034 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10170** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE HOCHFELSEN, JAY J NAME NAME 420 LEXINGTON AVENUE #2720 STREET ADDRESS STREET ADDRESS NEW-YORK NY 10170 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BRESSI-CILONA, CAROL A NAME 3370 N.E. 190 STREET #1506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33180 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-7)P CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received 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

SIGNATURE:

changed, or on an attachm