FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sightature Re

SIGNATURE AND TYPED OR PRINTED NAME OF SCHIND OFFICER OR DIRECTOR

SIGNATURE:

Apr 24, 2002 8:00 am \$ Secretary of State P01000059881 DOCUMENT # 1. Entity Name 04-24-2002 90342 012 ***158 STERLING CENTRECORP MANAGEMENT SERVICES INC. 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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 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 Lematiss PALM BEACH FL 33480 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 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 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change Addition BR.AND. LemATis St.-Ste. 305 NAME NAME STREET ADDRESS STREET ADDRESS PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition BERNICK LARRY Ove N. CLEMATIS St. - Ste . 305 NAME NAME STREET ADDRESS STREET ADDRESS West Patra Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI E ☐ Delete TITLE SHREEVE DAVIL J. ONE N. CLEMATIS St. - Ste. 305 NAME NAME STREET ADDRESS STREET ADDRESS West PALM BEACH, FL 33401 CITY-ST-ZIE CITY-ST-ZIP A. pavid Kosoy ONE N. Clematis St. - Ste. 305 TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS West Part Beach, FL 3340/ CITY-ST-ZIP CITY-ST-ZIP TITLE PRESTON JOHN W.S. PRESTON JOHN W.S. ONC N. CLEMATISST. - Stc. 305 West PALM BEACH, FL 33 40) TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE GREEN, Roberts. NAME NAME ONE N. CLEMATIS St. - Ste. 305 STREET ADDRESS STREET ADDRESS West PALM BEACH, FL 33401 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 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 empsywered.