2008 FOR PROFIT CORPORATION

Feb 22, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000122288** 02-22-2008 90010 048 ***150 00 1. Entity Name STILES BOCA HOTEL, INC. 40053011 Principal Place of Business Mailing Address 300 SE 2 ST 300 SE 2 ST FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1160771 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert Esposito JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 SE 2 ST Stiles Corporation FT LAUDERDALE, FL 33301 300 SE 2nd Street City Zip Co**553**301 FT. Lauderdale 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 Robert Esposito January 31, 2008 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ð TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STILES, TERRY W NAME STREET ADDRESS 300 SE 2 ST STREET ADDRESS City-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EAGON, DOUGLAS P NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE VS TITLE □ Delete Addition ☐ Change NAME JONES, PATRICIA NAME Esposito, Robert STREET ADDRESS 300 SE 2ND ST STREET ADDRESS 300 SE 2nd Street CITY-ST-7IP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP Fort Lauderdale, FL 33301 Delete TITLE TITLE ☐ Change ☐ Addition NAME FERRARRA, ROCCO NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-73P CITY-ST-ZIP FORT LAUDERDALE, FL 33301 ☐ Delete TITLE TITLE Change ☐ Addition STINE, JAMES W NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY_ST_7/P CITY-ST-7/P FORT LAUDERDALE, FL 33301 ☐ Delete TITLE ☐ Change ☐ Addition TITLE O'SHEA, DENNIS F NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND T PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

300 SE 2ND ST

FORT LAUDERDALE, FL 33301

Terry W. Stiles January 31, 2008

FILED

ATTACHMENT 40029877

UNIFORM BUSINESS REPORT

11. CONTINUED

TITLE:

V

ADDITION

NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

Assistant Secretary

ADDITION

NAME:

FLOREK, DONNA

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301