2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # P93000072557 1. Entity Name STONE HILL, INC. 01-24-2001 90047 027 ***150.00 Principal Place of Business Mailing Address 1581 BRICKELL AVE 1581 BRICKELL AVE SUITE TH 1 SUITE TH 1 C0008574 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0442618 Not Applicable Zip 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 Name STEIN, GERALD M -Street Address (P.O. Box Number is Not Acceptable) 1581 BRICKELL AVE SUITE TH 1 **MIAMI FL 33129** Zip Code City FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete TITLE STEIN, GERALD M NAME Gerald Stein STREET ADDRESS STREET ADDRESS 1581 BRICKELL AVE, TH 1 1581 Brickell Ave Apt Thl CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33129 Miami FL 33129-1221 Delete TITLE Change ☐ Addition TITLE NAME ARZT: GARY-NAME STREET ADDRESS STREET ADDRESS 9801 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 line approprieted.

SO NAME OF SIGNING OFFICER OR DIRECTOR