2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 20, 2004 08:00 AM DOCUMENT # P96000024237 **Secretary of State** 1. Entity Name STIBER INSURANCE SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 5987 3650 N FEDERAL HWY LIGHTHOUSE POINT FL 33074 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Surre, Apt #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0657689 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STIBER, PAUL Street Address (P.O. Box Number is Not Acceptable) 3650 N FEDERAL HWY #211 LIGHTHOUSE POINT FL 33064 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and fife if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE Delete TITLE STIBER, PAUL NAME NAME U00000059093 STREET ADDRESS 3650 N. FEDERAY HWY #211 STREET ADDRESS 02/20/04-80067-011 158.75 CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TERN F STIBER, LUCY NAME NAME STREET ADDRESS 4072 NW 62 LN. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 of 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 rederiver 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 attachn SIGNATURE