2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State **DOCUMENT # P96000040296** 02-22-2008 90010 003 ***150.00 STILES HOLDINGS AND INVESTMENT PARTNERSHIP. Principal Place of Business Mailing Address 40029874 300 SE 2ND STREET 300 SE 2ND STREET FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0673335 Not Applicable Zip Country 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 Espositos JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) Stiles Corporation C/O STILES CORP 300 SE 2ND STREET FORT LAUDERDALE, FL 33301 300 SE 2nd Street Zip Cod 33301 City Fort 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) nt and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Delete □ Change Addition STILES, TERRY W NAME NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-7IP CITY-ST-7IP Delete TITLE TIFLE ☐ Change Addition EAGON, DOUGLAS P NAME NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-7/P TITE TITLE Delete ☐ Chance ☐ Addition NAME PALMER, STEPHEN R NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP vs XX Delete TITLE VS TITLE ☐ Change MAddition JONES, PATRICIA NAME NAME Esposito, Robert STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS 300 SE 2nd Street CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP Fort Lauderdale, FL 33301 TITLE ☐ Defete TITLE ☐ Change ☐ Addition STINE, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS 300 SE 2ND STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition FERRERA, ROCCO NAME NAME 300 SE 2ND STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

Terry W. Stiles January 31, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-627-9300

FILED Feb 22, 2008 8:00 am ALIACHMENT
HO029874
V96000H0296
UNIFORM BUSINESS REPORT

11. CONTINUED

TITLE:

 \mathbf{V}

ADDITION

NAME:

O'SHEA, DENNIS F.

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