FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 11, 2000 8:00 am Secretary of State DOCUMENT # P96000101347 05-11-2000 90007 025 ***158.75 STERLING LIVE OAK, INC. Principal Place of Business Mailing Address 209 PHIPPS PLAZA 209 PHIPPS PLAZA LUUVVAA PALM BEACH FL 33480-4241 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt # etc. Applied For City & State 4. FEI Number City & State 65-0710373 Not Applicable 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 KOSOY, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 209 PHIPPS PLAZA PALM BEACH FL 33480 Zip Code City 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 little 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP ☐ Delete TITLE Change ☐ Addition TITLE NAME KOSOY, BRIAN D NAME STREET ADDRESS STREET ADDRESS 209 PHIPPS PLAZA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Thomas Corkery Change 12 209 Phipps Phaza PALM BEACH, FL 33480 TITLE STILLER, DUANE J MARKE NAME STREET ADDRESS 209 PHIPPS PLZ STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP P B FL 33480 DVS TITLE TITLE BEAULIEU. DENIS NAME NAME 209 PHIPPS PLZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 Change Addition D۷ [] Delete TITLE TITLE JERMAN, RICHARD NAME STREET ADDRESS STREET ADDRESS 209 PHIPPS PLZ CITY-ST-ZIP CITY-ST-7IP PALM BCH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE MARCHESSAULT, GERI NAME NAME STREET ADDRESS STREET ADDRESS 209 PHIPPS PLZ CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered

SIGNATURE:

CR2E034 (9/99)