CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

ING OFFICER OR DIRECTOR

Apr 24, 2002 8:00 am Secretary of State P96000101347 DOCUMENT # 1. Entity Name 04-24-2002 90342 002 ***158 STERLING LIVE OAK, INC. Principal Place of Business Mailing Address 209-PHIPPS-PLAZA-- 200 PHIPPS PLAZA-PALM BEACH FL 99400-PALM BEACH FL 33480 2. Principal/Place of Business DO NOT WRITE IN THIS SPACE 305 City & State 4. FEI Number Applied For 65-0710373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOSOY, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 209 PHIPPS PLAZA NOLEH CLEMATIS PALM BEACH FL 33480 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME KOSOY, BRIAN D NAME STREET ADDRES 200 PHIPPS PLAZA STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 03400 -CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME **CORKERY, THOMAS** STREET ADDRESS STREET ADORESS 209 PHIPPS PLZ CITY-ST-ZIP CITY-ST-7IP P B FL 33480 TITLE ☐ Delete TITLE VTD DUC NORTH CLEMAT. NAME NAME SHREEVE, DAVID J STREET ADDRESS Suite 305 STREET ADDRESS 200 PHIPPS PLAZA West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ONE NOREH CLEMATIS SE Change ☐ Delete TITLE TITLE VD NAME COSTELLO, VINCENT J NAME STREET ADDRESS 209 PHIPPS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 like empowered.