2001	UNIFORM	BUSINESS	REPORT	(UBR

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P97000033410 STILES GROVE, INC. 5-02-2001 90048 010 ***150.00 Principal Place of Business Mailing Address 6400 NORTH ANDREWS AVE 6400 NORTH ANDREWS AVE FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 300 SE 2nd St.:: 300 SE 2nd St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0762668 Ft. Lauderdale, FL Ft. Lauderdale, FL Not Applicable Zip 33301 Zip 33301 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 PATRICIA JONES DUKES, BRYAN W ESQ. Street Address (P.O. Box Number is Not Acceptable) c/o Stiles Corp. 6400 NORTH ANDREWS AVE **5TH FLOOR** 300 SE 2nd St. FT LAUDERDALE FL 33309 Zip Code 33301 Ft. Lauderdale. 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ne of registered a a Jones 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE ☐ Delete STILES, TERRY W. STILES, TERRY W NAME NAME 300 SE 2nd St. 6400 NORTH ANDREWS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33301 FT LAUDERDALE FL 33309 TITLE K Change ☐ Addition TITLE ☐ Delete EAGON, DOUGLAS P EAGON, DOUGLAS P. NAME NAME STREET ADDRESS 300 SE 2nd St. 6400 NORTH ANDREWS AVE STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, FL 33301 CITY-ST-ZIP FT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE Change ☐ Addition JONES, PATRICIA JONES, PATRICIA NAME NAME 300 SE 2nd St. STREET ADDRESS STREET ADDRESS 6400 NORTH ANDREWS AVE CITY-ST-ZIP Ft. lauderdale, FL 33301 CITY-ST-ZIP FT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE ✗ Change ☐ Addition STINE, JAMES W. STINE, JAMES W NAME NAME 300 SE 2nd St. STREET ADDRESS STREET ADDRESS 6400 NORTH ANDREWS AVE Ft. lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE **₹** Change ☐ Addition O'SHEA, DENNIS F. NAME O'SHEA. DENNIS F NAME STREET ADDRESS 300 SE 2nd St: STREET ADDRESS 6400 NORTH ANDREWS AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 Ft. Lauderdale, FL 33301 TITLE TITLE **K k** Delete Change ▼ Addition FERRERA, ROCCO NAME DUKE, BRYAN W NAME STREET ADDRESS STREET ADDRESS 300 SE 2nd St. 6400 NORTH ANDREWS AVE CITY-ST-ZIF CITY-ST-ZIP Ft. Lauderdale, FL 33301 FT LAUDERDALE FL 33309

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 of trostee 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11# P94000033410 12.

TITLE:

V

Addition

NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301