2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P97000033410** 05-02-2005 90523 022 ***150 00 1. Entity Name STILÉS GROVE, INC. Principal Place of Business Mailing Address 50045679 300 SE 2ND ST 300 SE 2ND ST FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Numbe Applied For 65-0762668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) C/O STILES CORP 300 SE 2ND ST FORT LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition STILES, TERRY W NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete Asst. S TITLE TITI F ☐ Change Addition NAME EAGON, DOUGLAS P NAME Donna Florek STREET ADDRESS 300 SE 2ND ST STREET ADDRESS 300 SE 2nd St FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale. FL 33301 TITLE ☐ Delete TITLE Change ☐ Addition JONES, PATRICIA NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-77P FORT LAUDERDALE, FL 33301 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STINE, JAMES W NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'SHEA, DENNIS F NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERRERA, ROCCO NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE:

ATTACHMENT

UNIFORM BUSINESS REPORT 5000033410

CONTINUED 10.

TITLE:

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NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301