FILED Apr 24, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000068957 1. Entity Name 04-24-2002 90342 008 ***158 STERLING CYPRESS G.P., INC. Principal Place of Business Mailing Address 209 PHIPPS PLAZA 209 PHIPPS PLAZA PALM BEACH FL 33490 PALM BEACH FL-93480 ORTH CLEMATISST. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0782607 Not Applicable \$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 Name KOSOY, BRIAN D et Address (F.O. Box Number is Not Acceptable) - 200 PHIPPS PLAZA-PALM BEACH FL 33480 8. The above named entity submits this statement for the purpose of changing its registered of SIGNATURE 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME KOSOY, BRIAN D NAME One N. Chematis St.-Ste. 305 STREET ADDRESS 200 PHIPPS PLAZA STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE Delete NAME NAME MOROSS, GREGORY S STREET ADDRESS 209 PHIPPS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 83480-☐ Delete TITLE ☐ Addition NAME SHREEVE, DAVID J 200 PHIPPS PLAZA STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33480-CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME COSTELLO. VINCENT J NAME STREET ADDRESS 209 PHIPPS PLAZA STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR