FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P97000069071 DOCUMENT # 1. Entity Name 04-24-2002 90342 009 ***158 STERLING CYPRESS, INC. Principal Place of Business Mailing Address 209 PHIPPS PLAZA 200 PHIPPS PLAZA PALM BEACH FL 33490 PALM BEACH FL 33400 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0782611 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 Street Address (P.O. Box, Number is Not Acceptable) -209 PHIPPS PLAZA" Lematis PALM BCH FL 33480 Zip Code 33 40 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE NAME KOSOY, BRIAN D NAME 200 PHIPPS PLAZA STREET ADDRESS STREET ADDRESS Suite 305 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP VD ☐ Delete NAME MOROSS, GREGORY S NAME ONE NORTH CLEMATIS St. # 305 STREET ADDRESS STREET ADDRES 209 PHIPPS PLAZA CITY-ST-ZIP PALM-BCH FL 33480 TITLE ☐ Delete TITLE NAME NAME CORKERY, THOMAS J STREET ADDRESS STREET ADDRESS 2304-A WINTER WOODS BLVD CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32792 ONE NORTH CLEMATISSE Bechange TITLE ☐ Delete TITLE DVT NAME SHREEVE, DAVID J NAME # 305 West Palm BeneH, FL 33401 ONE North Clemntis St. #305 STREET ADDRESS STREET ADDRESS 209 PHIPPS PLAZA CITY-ST-ZIP PALM BEACH FL 23488-CITY-ST-7IP TITLE ☐ Delete TITLE NAME COSTELLO, VINCENT J NAME STREET ADDRESS 209 PHIPPS PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

BRIAN D. KOSOU