May 05, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBA) 05-05-2003 91437 010 ***150.00 **DOCUMENT # P97000084248** 1. Entity Name STERN BUSINESS CORP. Principal Place of Business Mailing Address 10631 STONEBRIDGE BLVD. 10631 STONEBRIDGE BLVD. BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0784132 Not Applicable Country Country **\$8.75** Additional_ 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERN. HENRY J 10631 STONEGRIDGE BLVD. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33498 City 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 Agents ignature required when reinstating) DATE FILE NOWIL FEE IS \$150.00 After May 1, 2003 Fee Will be \$550.00 Make Chack Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 1/16 ☐ Delete ■ Addition NAME STERN. HENRY J NAME 10631 STONEBRIDGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-2P BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ■ Addition TITLE ☐ Delete ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-2IP TITLE ☐ Delete TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7P City.st.7(P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAUZE STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-2IP 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 trigit 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 anyladdress, with all other like empowered.

SIGNATURE:

FILED

CRZE034 (10/02)