2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State
05-16-2001 90250 020 ***150.00

DOCUMENT # P99000098068

1. Entity Name

STOCK HOLDING CORP.

C0067782

Principal Place of Business	Mailing Address
14063 Port Circle Palm Beach Gardens, FL 33410	28 Lake Drive Mountain Lakes, NJ 07046

2. Principal Place of Business		3. Mailing Address	
20801 Biscayne Blvd.		20801 Biscayne Blvd.	
Suite, Apt. #, etc.: Suite 501		Suite, Apt. #, etc.: Suite 501	
City & State: Aventura, Florida		City & State: Aventura, Florida	
Zip: 33180	Country: USA	Zip: 33180	Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number ~~65-0841507~~ 22-3698022 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~Gary A. Korn, Esq.~~ 20803 Biscayne Blvd. Suite 200 Aventura, FL 33180	Name: Gary A. Korn, Esq Street Address (P.O. Box Number is Not Acceptable): 20801 Biscayne Blvd. Suite 501 City: Aventura, FL Zip Code: 33180

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00 After May 1, 2001 Fee will be $550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President (P) Carole Monette 28 Lake Drive Mountain Lakes, NJ 07046	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary (S) Carole Monette 28 Lake Drive Mountain Lakes, NJ 07046	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (11/00)

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.

SIGNATURE: C Monette CAROLE MONETTE 3/14/01 561-630-8932 OR 973-402-4335

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #