2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # S17099 1. Entity Name 03-09-2004 90009 001 ***150.00 STIRLING LAKE ASSOCIATES, INC. Principal Place of Business Mailing Address 3109 STIRLING RD 3109 STIRLING RD 54016250 SUITE 200 SUITE 200 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0235188 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGER, BERNARD A Street Address (P.O. Box Number is Not Acceptable) 4700 SHERIDAN ST SUITE B HOLLYWOOD, FL 33021 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10*i*-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HOLLANDER, WALTER J NAME NAME STREET ADDRESS STREET ADDRESS 3109 STRILING RD #200 CITY-ST-ZIP FT, LAUDERDALE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOLLANDER, DAVID NAME NAME STREET ADDRESS 3109 STIRLING RD. #200 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP ☐ Change ~ ☐ Addition Delete -TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address with an address with an other like empowered. David G. Hollander

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED