2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19000

Entity Name: STILES CORPORATION

Current Principal Place of Business:

301 EAST LAS OLAS BLVD.

7TH FLOOR

FORT LAUDERDALE, FL 33301

Current Mailing Address:

301 EAST LAS OLAS BLVD.

7TH FLOOR

FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0036314 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2018

Secretary of State

CC9455210528

Officer/Director Detail:

Title VC, DIRECTOR Title VP, DIRECTOR

Name EAGON, DOUGLAS P Name PALMER, STEPHEN R

Address 301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD.

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, SECRETARY, TREASURER, Title VP

DIRECTOR

Name MOORE, TIMOTHY 0
Name ESPOSITO, ROBERT

Address 301 EAST LAS OLAS BLVD.

Address 301 EAST LAS OLAS BLVD. 7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR Title VP

Name FERRERA, ROCCO Name FISKE, TIMOTHY B

Address 301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD.

7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title VP Title VP

Name ROTOLO, CHRIS Name PEAL, JEFFREY

Address 301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD.

7TH FLOOR 7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH STILES CEO, DIRECTOR 01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VP, DIRECTOR Title Title Name CHANON, DAVID Name BRESLAU, ROBERT

301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD. Address 7TH FLOOR

7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 City-State-Zip:

VΡ VΡ Title Title

MARKO, PAUL Name SIEGEL, DAVID Name

Address 301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD.

> 7TH FLOOR 7TH FLOOR

FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 City-State-Zip: City-State-Zip:

Title VΡ Title VP, DIRECTOR

KARP, TALI Name BOUE, GEORGE Name

301 EAST LAS OLAS BLVD. 301 EAST LAS OLAS BLVD. Address Address

7TH FLOOR 7TH FLOOR

FORT LAUDERDALE FL 33301 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33301

CEO, DIRECTOR **DIRECTOR** Title Title

Name STILES, KENNETH Name STILES HERNANDEZ, TRESA

Address 301 EAST LAS OLAS BLVD. Address 301 EAST LAS OLAS BLVD.

> 7TH FLOOR 7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title **DIRECTOR** Title **DIRECTOR**

Name TIDWELL, CARRIE Name BERGER, JAMES

301 EAST LAS OLAS BLVD. 350 EAST LAS OLAS BLVD. Address Address

7TH FLOOR **SUITE 1000**

FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip:

VΡ Title DIRECTOR Title

MCDONOUGH, JEFFREY Name BROGAN, FRANK Name Address

401 EAST LAS OLAS BLVD. 301 EAST LAS OLAS BLVD. Address

SUITE 2000 7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title P, DIRECTOR Title VΡ

Name MACLAREN, J SCOTT Name MCGINLEY, BLAISE

301 EAST LAS OLAS BLVD. 301 EAST LAS OLAS BLVD. Address Address

7TH FLOOR 7TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301