

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

93 MAY -1 PM 2:39

DOCUMENT # L25138 (3)

1. Corporation Name

STERLING CAPITAL, LTD., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

% STEPHEN WILCHINS
3600 WASHINGTON STREET, Suite 200
WELLSLEY MA 02181

% STEPHEN WILCHINS
36 WASHINGTON STREET
WELLSLEY MA 02181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1989

3a. Date of Last Report

06/28/1994

4. FEI Number

04-3070077

Applied for

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under 5-119.052
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #

26. State, Apt. #

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

MARCUS, STEWART
168 S.E. FIRST STREET
12TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL

B5. Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), Florida Statutes, this above named corporation submits the statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME	D
2. NAME	WILCHINS, STEPHEN
3. STREET ADDRESS	36 WASHINGTON STREET, Suite 200
4. CITY & STATE	WELLESLEY MA
5. NAME	D
6. NAME	MARCUS, STEWART
7. STREET ADDRESS	168 SE 1ST ST #1200
8. CITY & STATE	MIAMI FL
9. NAME	D
10. NAME	BOGGIO, LLOYD J.
11. STREET ADDRESS	168 SE 1ST ST #1200
12. CITY & STATE	MIAMI FL
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	
16. NAME	
17. STREET ADDRESS	
18. CITY & STATE	
19. NAME	
20. STREET ADDRESS	
21. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 12)

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not apply for the provisions stated in Sections 607.01(2) and 607.15(2), Florida Statutes. I further certify that the information supplied for this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If the undersigned is an officer or director of the corporation, or the registered agent or both, my signature shall be placed on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report as an officer or director, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
MARCUS, STEWART

4/17/95