2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE:

like empowered.

SIGNING OFFICER OR DIRECTOR

March 13,2000

FILED DOCUMENT # P98000049982 Mar 17, 2000 8:00 am **Secretary of State** STERLING SECURITIES CORP. 03-17-2000 90024 003 ***150.00 Mailing Address Principal Place of Business 1401 BRICKELL AVENUE 1401 BRICKELL AVENUE SUITE 460 SUITE 460 MIAMI FL 33134-3502 MIAMI FL 33145-2636 2. Principal Place of Business Mailing Address 2050 (onal DO NOT WRITE IN THIS SPACE Suite Applied For 4. FEI Number 65-0844205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent **AMERILAWYER** Street-Addrees (P.O. Box Number is Not Acceptable) -343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code FL 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 DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE MATTOS, NADIA NAME NAME STREET ADDRESS 1401 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-3502 ☐ Change Addition Delete TITLE TITLE NAME CANO, LUIS F NAME STREET ADDRESS 1401 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-3502 STD Change ☐ Addition TITLE TITLE GARCIA, JUAN M NAME NAME STREET ADDRESS 1401 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33134-3502 VD ☐ Change Addition ☐ Delete TITLE TITLE DE PAULO, BERARDINO NAME NAME 1401 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-3502 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 of 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