

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PH 2: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000047149 (8)

1. CORPORATION NAME

~~STERLING DIRECT MARKETING, INC.~~ filed 4/28/95 *CS & A CARANI, STOPNICK & ASSOCIATES, INC.*

Principal Office of Business

3600 S STATE RD 7
STE 348
MIRAMAR FL 33023
US

Mailing Address

9650 N.W. 39TH COURT
COOPER CITY FL 33024

600001480736
-05/09/95--01079--019
****200.00 ****200.00

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or qualified 07/06/1993	3a. Date of Last Report 04/19/1994
4. FEI Number 65-0424978	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for alternative tax under 13. 1994/1997 Florida Statutes ☒ Yes ☐ No	

2. Principal Office of Business 21. 19501 NE 10TH AVENUE 22. Suite Apt. etc. 203 23. City & State N. MIAMI BEACH, FL 24. ZIP 33179	2b. Mailing Address 26. 19501 NE 10TH AVE 27. Suite Apt. etc. 203 28. City & State N. MIAMI BEACH, FL 29. ZIP 33179	25. Country USA 30. Country USA
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9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81. Name MICHAEL J. STOPNICK 82. Street Address, P.O. Box Number, etc. 19501 NE 10TH AVE ST. 203 83. City N. MIAMI BEACH 84. State FL 85. ZIP 33179
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11. I, the undersigned, the provisions of Sections 607.05(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal office of 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 provisions of Section 607.05(5), Florida Statutes.

Michael Stopnick MICHAEL STOPNICK PRES. 4-27-95

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 1995
1. NAME D STOPNICK, MICHAEL 2. STREET ADDRESS 9650 N.W. 39TH COURT 3. CITY, STATE, ZIP COOPER CITY FL	1. NAME TS CARANI, SHERRY 2. STREET ADDRESS 19501 NE 10TH AVE, SUITE 203 3. CITY, STATE, ZIP N. MIAMI BEACH, FL 33179
4. NAME 5. STREET ADDRESS 6. CITY, STATE, ZIP	4. NAME 5. STREET ADDRESS 6. CITY, STATE, ZIP
7. NAME 8. STREET ADDRESS 9. CITY, STATE, ZIP	7. NAME 8. STREET ADDRESS 9. CITY, STATE, ZIP
10. NAME 11. STREET ADDRESS 12. CITY, STATE, ZIP	10. NAME 11. STREET ADDRESS 12. CITY, STATE, ZIP
13. NAME 14. STREET ADDRESS 15. CITY, STATE, ZIP	13. NAME 14. STREET ADDRESS 15. CITY, STATE, ZIP

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and checked and qualify for the corporation's status as a corporation under the Florida Statutes. Further, I certify that the information included on this annual report or biographical annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am familiar with and accept the provisions of the provisions of Florida Statutes and I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of the provisions of Florida Statutes and I hereby accept the appointment as registered agent.

SIGNATURE: *Michael Stopnick* MICHAEL STOPNICK 4-27-95 305-652-0550

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR