

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000002650 (9)**

1. Corporation Name

STERLING CREDIT CORP.



Principal Place of Business

**ONE TOWNE SQUARE, 17TH FLOOR
SOUTHFIELD MI 48076**

Mailing Address

**ONE TOWNE SQUARE, 17TH FLOOR
SOUTHFIELD MI 48076**

3. Date Incorporated or Qualified

05/23/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and then applicant

Typed Registered Agent Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ZAMOJSKI, RICHARD	
STREET ADDRESS	1 TOWNE SQUARE, 17TH FLOOR	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	SELIGMAN, SCOTT J	
STREET ADDRESS	1 TOWNE SQUARE, 17TH FLOOR	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALBANESE, ANTHONY	
STREET ADDRESS	1 TOWNE SQUARE, 17TH FLOOR	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MCAULIFFE, PATRICIA	
STREET ADDRESS	1 TOWNE SQUARE, 17TH FLOOR	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	PARKER, DARRYLE	
STREET ADDRESS	1 TOWNE SQUARE, 17TH FLOOR	
CITY-STATE-ZIP	SOUTHFIELD MI	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DREXTEL, AMY	
STREET ADDRESS	1 TOWN SQUARE, 17TH FLOOR	
CITY-STATE-ZIP	SOUTHFIELD MI	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
14. NAME	Jeffery A. Sugg
15. STREET ADDRESS	1 Towne Square, 17th Floor
16. CITY-STATE-ZIP	Southfield, MI
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Zamojski, President

5/15/96

Date

Date of Filing

CR2E034 (12/95)

F94000002650

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STERLING CREDIT CORPORATION
1996 PROFIT CORPORATION ANNUAL REPORT
(ATTACHMENT)

BLOCK 13 (CONTINUED)

D SANDRA SELIGMAN ONE TOWNE SQUARE, 17TH FLOOR SOUTHFIELD, MI 48076	ADDITION
D ROGER SHERR ONE TOWNE SQUARE, 17TH FLOOR SOUTHFIELD, MI 48076	ADDITION
D THOMAS GOLDBERG ONE TOWNE SQUARE, 17TH FLOOR SOUTHFIELD, MI 48076	ADDITION
D MICHAEL GORGE ONE TOWNE SQUARE, 17TH FLOOR SOUTHFIELD, MI 48076	ADDITION
D JUSTIN MORAN ONE TOWNE SQUARE, 17TH FLOOR SOUTHFIELD, MI 48076	ADDITION