

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005428 (7)

1. Corporation Name

STERLING HOLDINGS, INC.

Principal Place of Business

150 2ND AVENUE, NORTH
SUITE 500
ST PETERSBURG FL 33701

Mailing Address

150 2ND AVENUE, NORTH
SUITE 500
ST PETERSBURG FL 33701



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/19/1994

3a. Date of Last Report

03/30/1995

4. FEI Number

35-1608277

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes ☐ No

9. Name and Address of Current Registered Agent

HENEGAR, LINDA C.
C/O STERLING INVESTORS LIFE INSURANCE CO.
150 2ND AVENUE, N., STE 500
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name
BATES, NEIL L.
82 Street Address (P.O. Box Number is Not Acceptable)
C/O Sterling Investors Life Insurance Co.
83 150 2nd Avenue North, Suite 500
84 City
St. Petersburg FL 85 Zip Code
33701

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and not applicable

2001 E. Registered Agent Signature required when not changing

2-28-94

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BATES, NEIL L. ☐ DELETE
STREET ADDRESS 150 2ND AVENUE, N., STE 500
CITY - ST - ZIP ST PETERSBURG FL

TITLE S
NAME HENEGAR, LINDA ☒ DELETE
STREET ADDRESS 150 2ND AVENUE, N., STE 500
CITY - ST - ZIP ST PETERSBURG FL

TITLE T
NAME PLAS, FRANK ☐ DELETE
STREET ADDRESS 150 2ND AVENUE, N., STE 500
CITY - ST - ZIP ST PETERSBURG FL

TITLE D
NAME ALFIERI, FERDINAND ☒ DELETE
STREET ADDRESS 1 PLACE VILLE MARIE, SUITE 2115
CITY - ST - ZIP MONTREAL, QUEBEC

TITLE D
NAME PLATAN, JORMA ☒ DELETE
STREET ADDRESS C/O KANSAS INTERNATIONAL CORPORATION
CITY - ST - ZIP FIN-00500 HELSINKI

TITLE D
NAME STUDENT, MICHAEL J ☒ DELETE
STREET ADDRESS 430 PARK AVENUE
CITY - ST - ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME ☐ Change ☐ Addition
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE CD
22 NAME Hale, Rodney L. ☐ Change ☒ Addition
23 STREET ADDRESS 150 2nd Avenue North, Suite 500
24 CITY - ST - ZIP St. Petersburg, FL 33701

31 TITLE ST
32 NAME ☒ Change ☐ Addition
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE D
42 NAME Hagelman, Curt R. ☐ Change ☒ Addition
43 STREET ADDRESS 748 Butlers Gate
44 CITY - ST - ZIP Marietta, GA 30068

51 TITLE D
52 NAME Mayo, Wade H. ☐ Change ☒ Addition
53 STREET ADDRESS 3613 Haynie Avenue
54 CITY - ST - ZIP Dallas, TX 75205

61 TITLE
62 NAME ☐ Change ☐ Addition
63 STREET ADDRESS
64 CITY - ST - 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

Neil L. Bates

2/28/96

813-894-7978

DATE

Daytime Phone

CR2E034 (12/95)