2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **F94000005428** Apr 04, 2000 8:00 am Secretary of State STERLING HOLDINGS, INC. 04-04-2000 90046 048 ***150.00 Principal Place of Business Mailing Address 150 2ND AVENUE, NORTH 150 2ND AVENUE. NORTH SUITE 500 SUITE 500 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701-3340 3. Mailing Address 2. Principal Place of Business One Progress Plaza One Progress Plaza Sullte Apt. 816 DO NOT WRITE IN THIS SPACE Suffice App # Opto. City & State Applied For City & State 4. FEI Number 35-1608277 St. Petersburg, FL St. Petersburg Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33701 USA 33701 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAGELMAN, CURT R Street Address (P.O. Box Number is Not Acceptable) % STERLING INVESTORS LIFE INSURANCE CO. One Progress Plaza 150 2ND AVENUE NORTH, SUITE 500 Suite 810 ST. PETERSBURG FL 33701 Zip Code 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. Curt R. Hagelman, President licable. (NOTE: Registered Agent signature required when reinstating) 3-30-00 ame of registered agent and title if applicable 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change Delete TITLE TITLE YANCEY, DELOS H NAME NAME 855 OCEAN SHORES BLVD 219 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL ☐ Addition MCTD ☐ Delete Change TITLE HALE, RODNEY L NAME 23210-F-DUNWOODY-CROSSING-STREET ADDRESS STREET ADDRESS 218 Sand Key Estates Dr. CITY-ST-ZIP CITY-ST-ZIP atlanta Ga Clearwater, FL 33767 X Change ☐ Addition ☐ Delete TITLE TITLE NAME puente. Karen NAME Phillips, (Karen) STREET ADDRESS STREET ADDRESS 400 EMBASSY ROW STE-520 5241 Pikes Peak Ct. CITY-ST-ZIP CITY-ST-7IP atlanta ca --Marietta, GA 30062 ☐ Addition TITI F Change TITLE Delete HAGELMAN, CURT R NAME NAME STREET ADDRESS STREET ADDRESS 5406 PALI WAY CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL Change ☐ Addition ☐ Delete TITLE KLAESER, KARL-HEINZ NAME STREET ADDRESS STREET ADDRESS 4620 BLUE MT DR CITY-ST-7IP CITY-ST-ZIP TUSCON AZ Change ☐ Addition □ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filing 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 or 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 repeiver 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 changed, or on an attachment with an accurate and there like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE.

STREET ADDRESS

Curt R. Hagelman, President

3-30-00

(727) 896-6434

Daytime Phone #