2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State F94000005428 DOCUMENT # 1. Entity Name 05-23-2002 90100 036 ***150.00 STERLING HOLDINGS, INC. Mailing Address Principal Place of Business ONE PROGRESS PLAZA ONE PROGRESS PLAZA **STE 810 STE 810** ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 35-1608277 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALE, RODNEY LEIGH Street Address (P.O. Box Number is Not Acceptable) ONE PROGRESS PLAZA **STE 810** ST. PETERSBURG FL 33701 City 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. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME YANCEY, DELOS H STREET ADDRESS 855 OCEAN SHORES BLVD 219 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL MPT Change ☐ Addition TIT! F ☐ Delete TITLE MCTD HALE, RODNEY L NAME NAME STREET ADDRESS STREET ADDRESS 218 SAND KEY ESTATES DR CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME PHILLIPS, KAREN STREET ADDRESS STREET ADDRESS 5241 PIKES PEAK CT CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30062 Delete Change ★ Addition TITLE TITLE EDITO M. GIL 6921 ARBOR BAKS CT. NAME HAGELMAN, CURT R NAME STREET ADDRESS 5406 PALI WAY STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Delete TITLE Change ☐ Addition KLAESER, KARL-HEINZ NAME NAME STREET ADDRESS STREET ADDRESS 4620 BLUE MT DR CITY-ST-ZIP TUSCON AZ CITY-ST-ZIP Äddition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 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 receiver or trustee ampowered to execute his 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 address, with all other like enjoywered. changed, or on an attachment with an add

SIGNATURE:

FILED