## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 01 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F96000001781 (1)

## STERLING ELECTRONICS CORPORATION

				<u>.</u>				
Principal Place of Business Mailing Address							******	1181 1881
P.O. BOX 1229 HOUSTON TX		P.O. BOX 1229 HOUSTON TX 77251						
					<ol> <li>Date Incorporated or Qualified 04/09/1996</li> </ol>	3a. Date	of Last R	eport
	Place of Business	2a. Mailing Address			4. FEI Number		h	optied For
21		26		<del></del>	74-1261194			t Applicable
Suite, Apt		Suite, Apt. #, etc.			5. Certificate of Status Desired		Fee Re	<del></del>
City & Sta	ite	City & State			6. Election Campaign Financing		\$5.00	
3		28		· · · · · · · · · · · · · · · · · · ·	Trust Fund Contribution	<u> </u>	Added t	
Zip	Country	Zip	Cour	ury	8. This corporation has liability for in	ntangible tax Yes 🔲 I		. 199.032,
4	25 9. Name and Address of Curr	29   rent Registered Agent	30		Florida Statutes  10. Name and Address of New Reg			
	CORPORATION SYSTEM	The state of the s		81 Name	10,			
			Ĺ					
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Street Add	fress (P.O. Box Number is Not Acceptab	le)		
,,,,,	MIATION I C 30024		ļ-	B3			***************************************	
			L					
			[-	84 City		FL	<b>85   Z</b> ip €	Code
11. Pursuant office or	to the provisions of Sections 607.0 registered agent, or both, in the Sta	502 and 607.1508, Florida Statute ate of Florida Such change was a	es, the ab authorized	ove-named cor by the corpora	poration submits this statement for the pation's board of directors. I hereby accep	urpose of ch	anging it	s registered registered
agent F	am familiar with, and accept the ob-	ligations of, Section 607.0505, Flo	rida Statu	ites.	•			<del>"</del>
SIGNATURE								
	Signature typed or printed name of registered	agent and title if applicable. (NOTE AND DIRECTORS	Regislared	Agent signature requ	ured when reinstating)  ADDITIONS/CHANGES TO OFFICE	DATE EDC AND D	PECTO	20 (N) 12
<b>12.</b>	CPD OFFICERS F	DELETE	11 117	E T	ADDITIONS/CHANGES TO OFFICE		Change	Addition
NAME	SPOLANE, RONALD S		1.2 NA	ì		<b></b>	, Orango	, 100 iiio
	JANA ON POPPHIAN		1					
STREET ADDRESS	HOUSTON TX 77027		1	EET ADDRESS				
CITY - ST - ZIP	VST	DELETE	2.1 Tri	Y-ST-ZIP			Change	Addition
TOTALE	WEBB, LEON JR.	Otter	2.1 1111 22 NAI	1		<b>L</b>	Change	×1001 1011
NAME	AAAA OUU EDEELUAV		1	1				
STREET ADDRESS	HOUSTON TX 77027		1	EET ADDRESS				
CITY-ST-ZIP	VCFO	DELETE		Y-ST-ZIP			Change	Addition
TITLE		f Defere	3.1 TITI	Į.		Ļ.,,	J Change	Addition
NAME	MCCONNELL, MAC		3.2 NA					
STREET ADDRESS	1 .		1	EET ADDRESS				
CITY - ST-ZIP	HOUSTON TX 77027	norre		Y-ST-ZIP		<del></del>	Change	Addition
TITLE	1 '	☐ DELETE	4.1 1(1)	1		L	1 ruguha	Addition
NAME	MCCONKEY, JAMES V		4. 2 NA	1				
STREET ADDRESS	1			IEET ADDRESS				
CITY-S1-71P	PHOENIX AZ 85040			Y-ST-ZIP			Louis	77 2000
TiTLE	V THOUSEN	☐ DELETE	5.1 T#i	ì		L	Change	Addition
NAME	MCGINTY, THOMAS D		5.2 NA	1				
STREET ADDRESS			5.3 STF	REET ADDRESS				
CITY - ST - ZIP	HOUSTON TX 77027			Y-ST-ZIP			<del></del>	· <del></del>
THE	V	DELETE	6.1 TIT	LE		L	] Change	Addition
NAMŁ	TURNER, WAYLAND B		62 NA	ME				
STREET ADDRESS			6.3 \$1	REET ADDRESS				
CITY - ST-ZIP	CARROLTON TX 75006		6.4 CIT	Y-ST-ZIP				
<b>14.</b> Lao here	eby certify that the information supp	ilied with this filing does not qualif	fy for the i	exemption state	ed in Section 119.07(3)(i), Florida Statute	s. I further co	ertify that	the
informati Lam an appears	ion inclicated on this annual report of officer or director of the corporation in Block 12 or Block 13 if changed	or supplemental annual report is to or the receiver or trustee emport or on an attachment with an indo	rue and a lered to el lress.	courate and that recute this repo	at my signature shall have the same lega ort as required by Chapter 607, Florida S	tatutes; and	that my r	uer barn, tr name