2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F96000001781 FIFD 1. Entity Name STERLING ELECTRONICS CORPORATION 02 JAN 31 PM 3:45 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE. FLORIDA 2211 S. 47TH STREET 2211 S. 47TH STREET PHOENIX AZ 85034 PHOENIX AZ 85034 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 74-1261194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition **PSD** ☐ Delete ☐ Change NAME NAME BIRK, DAVID STREET ADDRESS STREET ADDRESS 2211 S. 47TH STREET CITY-ST-ZIP PHOENIX AZ 85034 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME SADOWSKI, RAYMOND STREET ADDRESS STREET ADDRESS 2211 S. 47TH STREET CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85034 Delete TITLE TITLE 700004851**6⁹**7 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiver 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

JRECDavid R. Birk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President & Secretary

SIGNATURE:

Daytime Phone #

01/15/02 480-643-2000

(10/6)





ACCOUNT NO. : 072100000032

REFERENCE :

124587

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE: January 28, 2002

ORDER TIME: 12:03 PM

ORDER NO. : 124587-015

CUSTOMER NO: 5057638

CUSTOMER: Ms. Sandi Craig

Avnet, Inc.

2211 South 47th Street

Phoenix, AZ 85034

ANNUAL REPORT FILING

NAME:

STERLING ELECTRONICS

CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: