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FILED
Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004382 (5)

1. Corporation Name

STERLING HOUSE CORPORATION

Principal Place of Business

453 SOUTH WEBB ROAD SUITE 500
WICHITA KS 67207

Mailing Address

453 SOUTH WEBB ROAD SUITE 500
WICHITA KS 67207-1314



3. Date Incorporated or Qualified

08/23/1996

3a. Date of Last Report

INITIAL

4. FEI Number

48-1097141

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sign and type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC
NAME VICK, STEVE L
STREET ADDRESS 453 SOUTH WEBB ROAD SUITE 500
CITY-ST-ZIP WICHITA KS 67207

☐ DELETE

1.1 TITLE D
1.2 NAME DR. RAY COOK
1.3 STREET ADDRESS 911 N. LINDEN COURT
1.4 CITY-ST-ZIP WICHITA, KS 67206

☐ Change

☒ Addition

TITLE VCV
NAME BUCHANAN, TIMOTHY J
STREET ADDRESS 453 SOUTH WEBB ROAD SUITE 500
CITY-ST-ZIP WICHITA KS 67207

☐ DELETE

2.1 TITLE D
2.2 NAME MICHAEL BUSHEE
2.3 STREET ADDRESS 197 FIRST AVE.
2.4 CITY-ST-ZIP NEEDHAM HEIGHTS, MA 02194

☐ Change

☒ Addition

TITLE ST
NAME KNOTT, R G
STREET ADDRESS 453 SOUTH WEBB ROAD SUITE 500
CITY-ST-ZIP WICHITA KS 67207

☐ DELETE

3.1 TITLE D
3.2 NAME DIANA M. LAING
3.3 STREET ADDRESS 9100 WILSHIRE BLVD., 700
3.4 CITY-ST-ZIP EAST BEVERLY HILLS, CA 90212

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE D
4.2 NAME RONALD L. MERCER
4.3 STREET ADDRESS 7917 N.W. 38TH
4.4 CITY-ST-ZIP BETHANY, OK 73008

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/97
Date

(316) 684-8300
Daytime Phone #