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FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000006041 (5)

1. Corporation Name

STERLING LENDING CORPORATION

Principal Place of Business

5 UNITED PLAZA, STE. 200
8591 UNITED PLAZA BLVD.
BATON ROUGE LA 70809

Mailing Address

5 UNITED PLAZA, STE. 200
8591 UNITED PLAZA BLVD.
BATON ROUGE LA 70809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1996

4. FEI Number

57-1042033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME GIDDENS, KEITH B
STREET ADDRESS 15 S. MAIN ST., STE. 750
CITY-ST-ZIP GREENVILLE SC 29601

TITLE DCEO ☐ DELETE

NAME CANUPP, DENNIS
STREET ADDRESS 15 S. MAIN ST., STE. 750
CITY-ST-ZIP GREENVILLE SC 29601

TITLE DS ☐ DELETE

NAME COX, J. PHIL
STREET ADDRESS 15 S. MAIN ST., STE. 750
CITY-ST-ZIP GREENVILLE SC 29601

TITLE D ☒ DELETE

NAME ROBERSON, GEORGE
STREET ADDRESS 15 S. MAIN ST., STE. 750
CITY-ST-ZIP GREENVILLE SC

TITLE D ☐ DELETE

NAME CLARK, ROGER
STREET ADDRESS 8591 UNITED PLAZA BLVD., STE. 200
CITY-ST-ZIP BATON ROUGE LA

TITLE VD ☐ DELETE

NAME MAST, KEVIN
STREET ADDRESS 15 SOUTH MAIN ST., STE. 750
CITY-ST-ZIP GREENVILLE SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V

Nancy Drummond
15 S. Main Street, Suite 750
Greenville, SC 29601

14. 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 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.

CR2E034 (10/97)