

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 11:55

DOCUMENT # **H06765**

(2)

1. Corporation Name

STERLING IMPERIAL FARMS, INC.

Principal Place of Business

**80 CUTTER MILL ROAD
SUITE 212
GREAT NECK NY 11021**

Mailing Address

**80 CUTTER MILL ROAD
SUITE 212
GREAT NECK NY 11021**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/06/1984

3a. Date of Last Report

05/01/1994

4. FBI Number

13-3242240

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CORPLEX REALTY INC
6767 NORTH WICKHAM ROAD
SUITE 400
MELBOURNE FL 32940**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC**
NAME **MARCHESO, JOSEPH J.**
STREET ADDRESS **6767 NORTH WICKHAM RD - SUITE 400**
CITY - ST - ZIP **MELBOURNE FL 32940**

TITLE **DP**
NAME **GOLDING, HARRIET**
STREET ADDRESS **80 CUTTER MILL ROAD - SUITE 212**
CITY - ST - ZIP **GREAT NECK NY 11021**

TITLE **DV**
NAME **LEVY, JERROLD, G**
STREET ADDRESS **80 CUTTER MILL ROAD - SUITE 212**
CITY - ST - ZIP **GREAT NECK NY 11021**

TITLE **J**
NAME **JARDINE, JEFFREY P.**
STREET ADDRESS **80 CUTTER MILL ROAD - SUITE 212**
CITY - ST - ZIP **GREAT NECK NY 11021**

TITLE **AS**
NAME **STANZIONE, BARBARA T.**
STREET ADDRESS **80 CUTTER MILL ROAD - SUITE 212**
CITY - ST - ZIP **GREAT NECK NY 11021**

TITLE **S**
NAME **SCHLOSSBERG, MORTON J**
STREET ADDRESS **80 CUTTER MILL ROAD - SUITE 212**
CITY - ST - ZIP **GREAT NECK NY 11021**

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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] **HARRIET GOLDING** 2/13/95 5/6 - 487-0440
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR