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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:34

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # H30441 (0)

1. Corporation Name
STERLING PRESTRESS, INC.

Principal Place of Business
801 BRICKELL AVE., 14TH FLOOR
MIAMI FL 33131-9900

Mailing Address
801 BRICKELL AVE., 14TH FLOOR
MIAMI FL 33131-9900

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/19/1984
3a. Date of Last Report: 02/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 59-2483700 — 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
SKOLA, THOMAS J.
801 BRICKELL AVE., 14TH FLOOR
MIAMI FL 33131-9900

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 resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KNOWLES, DOUGLAS K.
STREET ADDRESS	10900 N.W. 121 WAY EXT.
CITY-ST-ZIP	MEDLEY FL
TITLE	VTD
NAME	KNOWLES, DOUGLAS L.
STREET ADDRESS	10900 NW 121 WAY EXT
CITY-ST-ZIP	MIAMI FL
TITLE	S
NAME	TAYLOR, HENRY H., JR.
STREET ADDRESS	801 BRICKELL AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	VD	☒ Change ☐ Addition
2.2 NAME	SAID HADDAD	
2.3 STREET ADDRESS	1177 Kane Concourse	
2.4 CITY-ST-ZIP	Bal Harbour Island, FL 33154	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	HENRY H. TAYLOR, JR.	
3.3 STREET ADDRESS	801 BRICKELL AVE., #1401	
3.4 CITY-ST-ZIP	MIAMI, FL 33131	
4.1 TITLE	T	☐ Change ☒ Addition
4.2 NAME	GILDA AVILA	
4.3 STREET ADDRESS	10900 N.W. 121 WAY EXT.	
4.4 CITY-ST-ZIP	MEDLEY, FL 33178	
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 119.07(3)(k), 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: _____ 2/1/95 (305) 377-6700
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0131142 CP