

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

APPROVED
AND
FILED

DOCUMENT # H36619

(5)

95 MAY -1 PM 8:54

1. Corporation Name

STERLING REALTY GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
14519 WALSINGHAM RD-D-
LARGO FL 34644

Mailing Address
14519 WALSINGHAM RD-D-
LARGO FL 34644

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/02/1985

3a. Date of Last Report
04/06/1994

2. Principal Place of Business

2a. Mailing Address

21 14519 Walsingham Rd.

26 Same

4. FEI Number
59-2476564

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 Suite "F"

27

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

City & State

City & State

23 Largo, Fla.

28

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24 Zip
34644

25 Country
Pinellas

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MORA, PABLO E.~~
~~125 OAKWOOD DR.~~
~~LARGO FL 34644~~

81 Name

Martinez, Jaime

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

2307 Mary Sue Street

83

Largo, Fla. 34640

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

Jaime Martinez

Jaime Martinez

April 27, 1995

(Signature, Name or Printed Name of registered agent and the date of application)

(Both Registered Agent signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

~~PGD~~
~~MORA, PABLO E.~~
~~125 OAKWOOD DR.~~
~~LARGO FL~~

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TRD
MARTINEZ, JAIME
2307 MARY SUE ST
LARGO FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

President/Sec./Dir.
Martinez, Jaime
2307 Mary Sue St.
Largo, Fla. 34640

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VPD
MARTINEZ, ESPERANZA
2307 MARY SUE ST
LARGO FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

Vicepres/Treas/Dir.
Martinez, Esperanza
2307 Mary Sue St., Largo, Fl. 34640

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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 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 of this report, or on an attachment with an address.

SIGNATURE:

Jaime Martinez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jaime Martinez

April 27, 1995 (813) 581-6599

Date

Signature Number