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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

STIRLING PROPERTIES AND DEVELOPMENT CORP.

Mailing Address Principal Place of Business 1104 PONCE DE LEON BLVD. 1104 PONCE DE LEON BLVD. CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3a. Date of Last Report 3. Date Incorporated or Qualified 09/05/1995 06/18/1985 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2560174 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zφ Zio Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) YELEN, JAN A. 82 1104 PONCE DE LEON BLVD. 83 CORAL GABLES FL 33134 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 DATE NOTE: Registered Agent signature required when reinstating Signature typod or printed name of registered agent and title if applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.13(T) F TITLE SASSO, R. HARVEY 1.2 NAME NAME **6640 TARREGA STREET** 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** 1.4 CITY - ST - ZIP CHIY-ST-ZIP Change Addition DELETE 2 1 TILLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 C+TY - ST - ZIP CITY-ST-ZIP Change Addition | [] DELETE 3 1 TITLE TITLE 3.2 NAM(NAME 3.3. STREET ADDRESS STREET ADORESS 3.4 CITY-ST-ZIP CITY-ST-ZiP Addition [Change DELETE 4. 1 TITLE TIFLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-\$1-7P CDY-S1-ZIP ☐ Change Addition DELETE 5 1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 7(P CITY-ST-ZIP Change Addition DELETE. 6. 1 TITLE THLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

14. Ido 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 eath; that I am an officer or director of the corporation or the recognition 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 char

CITY-ST-ZIP

SIGNATURE AND TYP