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FILED

Mar 31 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 # J89689 (0)
1. Corporation Name
STERLING MIAMI, INC.



Principal Place of Business: 6855 S RED ROAD, 400, CORAL GABLES FL 33143, US
Mailing Address: 6855 S RED ROAD, 400, CORAL GABLES FL 33143, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 5835 BLUE LAGOON DR, MIAMI, FL 33126, US
2a. Mailing Address: 5835 BLUE LAGOON DR, MIAMI, FL 33126, US

3. Date Incorporated or Qualified: 08/26/1987
4. FEI Number: 59-2844644
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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND RD., 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, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DPST	<input type="checkbox"/> DELETE
NAME	DRESNICK, STEPHEN J M.D.	
STREET ADDRESS	6855 S RED RD, STE 400	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VPAT	<input type="checkbox"/> DELETE
NAME	LASH, STEVEN	
STREET ADDRESS	3636 NOBEL DR, STE 200	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	GREENMAN, JACK S. C	
STREET ADDRESS	6855 S RED ROAD SUITE 400	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VAST	<input type="checkbox"/> DELETE
NAME	MOORE, CHERYL	
STREET ADDRESS	3636 NOBEL DR, STE 200	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	LEBOVITZ, JAMES	
STREET ADDRESS	3636 NOBEL DR, STE 200	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	WATKION, NANCY K.	
STREET ADDRESS	6855 S RED RD, STE 400	
CITY-ST-ZIP	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	5835 BLUE LAGOON DR
1.4 CITY-ST-ZIP	MIAMI FL 33126
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	5835 BLUE LAGOON DR
3.4 CITY-ST-ZIP	MIAMI FL 33126
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	AS WATKIN, NANCY K
6.3 STREET ADDRESS	5835 BLUE LAGOON DR
6.4 CITY-ST-ZIP	MIAMI FL 33126

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: _____

CR2E034 (10/97)