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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

Mailing Address

6855 S RED ROAD
400
CORAL GABLES FL 33143
US

6855 S RED ROAD
400
CORAL GABLES FL 33143
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1987

4. FEI Number

Applied For

Not Applicable

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

2. Principal Place of Business

21 5835 BLUE LAGOON DR

Suite, Apt. #, etc.

2a. Mailing Address

26 5835 BLUE LAGOON DR

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33126

Country

25 US

Zip

29 33126

Country

30 US

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE

NAME DRESNICK, STEPHEN J M.D.
STREET ADDRESS 6855 S RED RD, STE 400
CITY-ST-ZIP CORAL GABLES FL

TITLE VPAT ☐ DELETE

NAME LASH, STEVEN
STREET ADDRESS 3636 NOBEL DR, STE 200
CITY-ST-ZIP SAN DIEGO CA

TITLE VCFO ☐ DELETE

NAME GREENMAN, JACK S. C
STREET ADDRESS 6855 S RED ROAD SUITE 400
CITY-ST-ZIP CORAL GABLES FL

TITLE VAST ☐ DELETE

NAME MOORE, CHERYL
STREET ADDRESS 3636 NOBEL DR, STE 200
CITY-ST-ZIP SAN DIEGO CA

TITLE VPAS ☐ DELETE

NAME LEBOVITZ, JAMES
STREET ADDRESS 3636 NOBEL DR, STE 200
CITY-ST-ZIP SAN DIEGO CA

TITLE AS ☐ 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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 5835 BLUE LAGOON DR
1.4 CITY-ST-ZIP MIAMI FL 33126

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 5835 BLUE LAGOON DR
3.4 CITY-ST-ZIP MIAMI FL 33126

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 AS
6.3 STREET ADDRESS WATKIN, NANCY K
6.4 CITY-ST-ZIP 5835 BLUE LAGOON DR
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:

Stephen J. Dresnick

Greenman, Jack S. C.

08/26/1987

CR2E034 (10/97)