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03-09-1999 90080 035 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **J89689**

1. Corporation Name
STERLING MIAMI, INC.



Principal Place of Business

5835 BLUE LAGOON DR
 400
 MIAMI FL 33126
 US

Mailing Address

5835 BLUE LAGOON DR
 5835 BLUE LAGOON DR
 CORAL GABLES FL 33126
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

08/26/1987

4. FEI Number

59-2844644

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. 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

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

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

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 WATKIN, NANCY K
 STREET ADDRESS 5835 BLUE LAGOON DR
 CITY-ST-ZIP MIAMI FL 33126

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME DIP
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

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 VIT
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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 V/S
 5.3 STREET ADDRESS 12526 HIGH BLUFF DR, SUITE 3
 5.4 CITY-ST-ZIP SAN DIEGO, CA 92130

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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, with all other like empowered

SIGNATURE: *[Signature]*

JACK S. GREENMAN

2/18/99 (305) 477-1877

CR2E034 (11/98)