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Jan 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L16890

(0)

1. Corporation Name

STIRLING ORGANIZATION, INC.

Principal Place of Business

1045 NW 3 ST
HALLANDALE FL 33009

Mailing Address

1045 NW 3 ST
HALLANDALE FL 33009-3101

2. Principal Place of Business

21 4839 SW 148 AVE
Suite, Apt. #, etc.

22 Suite 528

City & State

23 DAVIE FL.

24 Zip 33330

Country

25 BROWARD

26. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

Country

29

30

9. Name and Address of Current Registered Agent

STIRLING, DANIEL
1045 NW 3 ST
HALLANDALE FL 33009

3. Date Incorporated or Qualified

09/20/1989

3a. Date of Last Report

01/03/1996

4. FEI Number

65-0345554

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

Daniel STIRLING

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

4839 SW 148 AVE Suite 528

83

84 City

DAVIE

FL

85 Zip Code

33330

11. Pursuant to the provisions of Sections 607.0402 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 607.0605, Florida Statutes.

SIGNATURE

Daniel Stirling Daniel STIRLING, President

1/9/97

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME STIRLING, DANIEL

STREET ADDRESS 1045 NW 3 ST

CITY-ST-ZIP HALLANDALE FL 33009

TITLE VPT ☐ DELETE

NAME STEIN, JOSEPH

STREET ADDRESS 1045 NW 3 ST

CITY-ST-ZIP HALLANDALE FL 33009

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS ☐ Change ☐ Addition

1.2 NAME STIRLING, DANIEL

1.3 STREET ADDRESS 4839 SW 148 AVE

1.4 CITY-ST-ZIP DAVIE FL. 33330

2.1 TITLE VPT ☐ Change ☐ Addition

2.2 NAME Joseph STEIN

2.3 STREET ADDRESS 4839 SW 148 AVE

2.4 CITY-ST-ZIP DAVIE FL. 33330

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400002062374

-01/17/97--01102--012

***173.75

14. I do 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.

SIGNATURE:

Daniel Stirling President Daniel STIRLING

1/9/97 (954)
650-3837

CR2E034 (9/96)