

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90048 049 ***150.00

DOCUMENT # L17519

1. Entity Name
STERLING BUSINESS SYSTEMS, INC.

Principal Place of Business

Mailing Address

~~7100 W CAMINO REAL~~
~~STE 311~~
~~BOCA RATON FL 33428-6627~~
~~US~~

~~7100 W CAMINO REAL~~
~~STE 311~~
~~BOCA RATON FL 33433-3487~~
~~US~~

2. Principal Place of Business

3. Mailing Address

Suite, Apt., #, etc.
Sterling Business Systems, Inc.
~~7251 W. Palmetto Park Rd., Suite 204~~
 City & State
Boca Raton, FL 33433

Suite, Apt., #, etc.
Sterling Business Systems, Inc.
7251 W. Palmetto Park Rd., Suite 204
 City & State
Boca Raton, FL 33433

DO NOT WRITE IN THIS SPACE



4. FEI Number **65-0144020**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current-Registered Agent

7. Name and Address of New Registered Agent

BECKER, PAMELA
~~7100 W CAMINO REAL~~
~~STE 311~~
~~BOCA RATON FL 33433~~

Sterling Business Systems, Inc.
~~7251 W. Palmetto Park Rd., Suite 204~~
~~Boca Raton, FL 33433~~

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BECKER, PAMELA E. 7100 W. CAMINO REAL - STE 311 BOCA RATON FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIESSER, GLENN 7100 W. CAMINO REAL - STE 311 BOCA RATON FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sterling Business Systems, Inc. 7251 W. Palmetto Park Rd., Suite 204 Boca Raton, FL 33433 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sterling Business Systems, Inc. 7251 W. Palmetto Park Rd., Suite 204 Boca Raton, FL 33433 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pamela E. Becker
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-00 561-47-8822
 Date Daytime Phone #

CR2E034 (9/99)