

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L17519

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: STERLING BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

7251 W. PALMETTO PARK RD.
STE 204
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7251 W. PALMETTO PARK RD.
STE 204
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0144020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, PAMELA
7251 W. PALMETTO RD.
STE 204
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

PAMELA BECKER
7251 W. PALMETTO PARK RD.
STE 204
BOCA RATON, FL 33433

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: PAMELA E. BECKER 04/30/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, PAMELA E.
Address: 7251 W PALMETTO PARK RD STE 204
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SIESSER, GLENN
Address: 7251 W. PALMETTO PARK RD., STE 204
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, PAMELA E. CEO
Address: 7251 W PALMETTO PARK RD STE 204
City-St-Zip: BOCA RATON, FL 33433

Title: PRES (X) Change () Addition
Name: SIMON, JOHN B PRES
Address: 7251 W. PALMETTO PARK RD., STE 204
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SIMON PRES 04/30/2002

Electronic Signature of Signing Officer or Director Date