FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

INTERNATIONAL ANNUAL REPORT

1995

APPROVED AND FILED

DOCUMENT # L31835 (6)

95 MAY 10 PM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. STERLING RESOURCES INTERNATIONAL CORP.

7228 SOUTH FEDERAL HWY
PORT ST LUCIE FL 34952
US

Mailing Address
7228 SOUTH FEDERAL HWY
PORT ST. LUCIE FL 34952
US

3. Date of Incorporation: 11/21/1989

3a. Date of Last Report: 07/11/1994

2. Principal Place of Business

21 1851 SW BILTMORE ST.

22

23 PORT ST. LUCIE, FL

24 34984 25 U.S.A.

2a Mailing Address

26 1851 SW BILTMORE ST.

27

28 PORT ST. LUCIE, FL

29 34984 30 U.S.A.

4. FEI Number: 59-2994001

Applied For / Not Applied For

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Signature Required: $5.00 May Be Added to Fees

8. The corporation shall be liable for and remit to the State of Florida the Intangible Tax on the Intangible Property of the corporation.

9. Name and Address of Current Registered Agent

SCHULZE, ANA CARMEN L.
1450 ASHFORD PLACE
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. For profit corporations authorized to transact business in the State of Florida, the following is required: Pursuant to Section 607.0505, Florida Statutes, the undersigned corporation hereby designates the registered agent listed above as its agent for service of process within the State of Florida.

12. Officers and Directors

D
ENCARNACION, ROSENDO C.
118 N. NARANJA AVENUE
PORT ST. LUCIE FL

D
SCHULZE, ANA CARMEN L.
1450 ASHFORD PLACE
PORT ST. LUCIE FL

D
FLORES, MARIA T E.
118 N. NARANJA AVE.
PORT ST. LUCIE FL

13. Additional Officers and Directors

14. I hereby certify that the information supplied with this annual report, including any supplemental information, is true and accurate and that this annual report is being filed within the time prescribed by law. I further certify that the corporation has paid all fees due to the State of Florida for the preceding calendar year and that the corporation is not aware of any other fees due. I understand that the information as submitted to the State of Florida may be subject to public disclosure.

SIGNATURE: ROSENDO ENCARNACION 5/4/95 (407) 878-5986

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0378627 CP