File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company

DOCUMENT #

L93000000231

209 PHIPPS PLAZA PALM BEACH FL 33480

1a. Principal Place of Business Address

98 MAY 28 PM 3: 14

STERLING I FLORIDA, L.C. 209 PHIPPS PLAZA PALM BEACH FL 33480

2. Principal Place	of Business	2a. Mailing Addre	968	3. Date Organized or Qualified	3s. State of Formation
Sulte, Apt. #, etc.		Suite, Apt. #, etc.		07./00./1.000	
Collo, Apr. 11, 510.				4.0 Eth 2.8 / 1993	F L Applied For
City & State		City & State			Not Applicable
		7:	10-11-12	5. 65a o d. 6 Report 2	6. Certificate of Status Desired
Zip	Country	Zip	Country		S8 75 Additional Fee Required
7	Name and Address of C	urrent Benjetered Agent		a Nama Sad Jeffeber 29 Paris	ternd Ament/Office

4: <u>-</u>	O		10-	3.1	5. Value of Cast Report 2	6. Certificate of Status Desired
Zip	Country	Zip	Count	ry		58 75 Additional Eve Required
7. Name	and Address of Curre	ent Registered Age	nt	8.	Name and Address Stylew Re	gistered Agent/Office
KOSOY, DAVID 209 PHIPPS PLAZA PALM BEACH FL 33480			Street Address (P.O. Box Number is Not Acceptable)			

9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
мем	KOSOY, DAVID	209 PHIPPS PLAZA	PALM BEACH FL
мем	DANIELS STERLING COR,	209 PHIPPS PLAZA	PALM BEACH FL
MEM	COCONUT ROW MANAGEME,	209 PHIPPS PLAZA	PALM BEACH FL
МЕМ	GLOBAL REALTY & INVE,	209 PHIPPS PLAZA	PALM BEACH FL
MEM	STILLER, DUANE	209 PHIPPS PLANA	PALM BEACH FL
			065-28

11. Ido 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

1. DAVID KOSOY 3/11/98 561-835-1810