

L98162

Peter J. Shaw  
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2425 Gulf of Mexico Drive - 14F  
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Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002876067--9

Re: Sterling International Enterprises  
FEI No.: 65-0217866

Gentlemen:

The above referenced filed its last federal tax return in 1994 and has been inactive since. However, we have been given to understand that despite this inactive status, a registered agent must still be on file. That being the case, please remove the last registered agent, Clifford King, and instead have Peter J. Shaw at 2425 Gulf of Mexico Drive - 14F; Longboat Key, FL 34228 as the registered agent.

Thank you for your cooperation.

Yours truly,



Peter J. Shaw

CERTIFIED MAIL

Agent of  
inactive corp  
changed as  
requested as  
above.

5/6/99

