

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90351 006 ***150.00

DOCUMENT # P00000019966			
1. Entity Name Sterling Marketing International, Inc.			
Principal Place of Business		Mailing Address	
7669 Cedar Hurst Court Lake Worth, FL 33467		7669 Cedarhurst Court Lake Worth, FL 33467	
2. Principal Place of Business		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number 65-0005254		Applied For Not Applicable	
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	
Jerald S. Beer 515 N. Flagler Drive, Suite 1000 West Palm Beach, FL 33401		Name: Kenneth S. Pollock Street Address (P.O. Box Number is Not Acceptable) P.O. Box 11, Military Trail Suite 200 City: Boca Raton FL Zip Code: 33431	
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: <u>Kenneth S. Pollock</u>		Date: <u>05/01/01</u>	
9. This corporation is eligible to satisfy its tangible tax filing requirement and elect to do so. (See criteria on back) ☒		10. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete D. Daniel Cappian 7669 Cedar Hurst Court Lake Worth, FL 33467	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(2)(b), 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; that the recipient of this report is authorized 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 in an attachment with an address, with all other the empowered.			
SIGNATURE: <u>[Signature]</u>		Date: <u>05-01-01</u> <u>561-758-1387</u>	

CR25004 (1/95)