

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90143 008 ***150.00

DOCUMENT # P01000036899

1. Entity Name

STERLING DEVELOPMENT GROUP, INC.

Principal Place of Business

**209 PHIPPS PLAZA
PALM BEACH FL 33480**

Mailing Address

**209 PHIPPS PLAZA
PALM BEACH FL 33480**

2. Principal Place of Business

One North Clematis Street

3. Mailing Address

One North Clematis Street

Suite, Apt. #, etc.

Suite 305

Suite, Apt. #, etc.

Suite 305

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65-1099382

Applied For

☐ Not Applicable

Zip

33401

Country

USA

Zip

33401

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WIENER, DAVID J ESQ

2401 PBA BLVD., STE. 280

PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name

David J. Wiener

Street Address (P.O. Box Number is Not Acceptable)

One North Clematis Street

Suite 305

City **West Palm Beach**

FL

Zip Code
33401

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-8-02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **PRESTON, JOHN W.S.**
STREET ADDRESS **2401 PGA BLVD., STE. 280**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **D** ☐ Delete
NAME **GREEN, ROBERT S**
STREET ADDRESS **2851 JOHN ST., STE. ONE**
CITY-ST-ZIP **MARKHAM, ONTARIO L3R 5R7 CA**

TITLE **D** ☐ Delete
NAME **KOSOY, DAVID**
STREET ADDRESS **209 PHIPPS PLAZA**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** ☐ Delete
NAME **KOSOY, BRIAN**
STREET ADDRESS **209 PHIPPS PLAZA**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DV** ☒ Change ☐ Addition
NAME **Preston, John W.S.**
STREET ADDRESS **One North Clematis Street, Suite 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DV** ☒ Change ☐ Addition
NAME **Green, Robert S.**
STREET ADDRESS **2851 John Street, Suite One**
CITY-ST-ZIP **Markham, Ontario L3R5R7 Canada**

TITLE **DP** ☒ Change ☐ Addition
NAME **Kosoy, David**
STREET ADDRESS **One North Clematis Street, Suite 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DV** ☒ Change ☐ Addition
NAME **Kosoy, Brian**
STREET ADDRESS **One North Clematis Street, Suite 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **V** ☐ Change ☒ Addition
NAME **Bernick, Larry**
STREET ADDRESS **One North Clematis Street, Suite 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **ST** ☐ Change ☒ Addition
NAME **Shreeve, David**
STREET ADDRESS **One North Clematis Street, Suite 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

13. I 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 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 or the receiver or trustee empowered 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 on an attachment with an address, with an other like empowered.

Sterling Development Group, Inc.

By **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Bernick Vice President

4-8-02

561-835-1810

Date

Daytime Phone #

CR2E034 (9/01)