

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90342 026 ***158.75

DOCUMENT # P01000097607

1. Entity Name
ASPEN LIQUIDATION, INC.

Principal Place of Business

~~209 PHIPPS PLAZA~~
~~PALM BCH FL 33400~~

Mailing Address

~~209 PHIPPS PLAZA~~
~~PALM BCH FL 33400~~

2. Principal Place of Business

One N. Clematis St.

Suite, Apt. #, etc.
Suite 305

City & State
West Palm Beach, FL

Zip
33401

Country
USA

3. Mailing Address

One N. Clematis St.

Suite, Apt. #, etc.
Suite 305

City & State
West Palm Beach, FL

Zip
33401

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1145632

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

~~BIANCO, ANGELO J~~

~~209 PHIPPS PLAZA~~

~~PALM BCH FL 33400~~

7. Name and Address of New Registered Agent

Name
Brian D. Kosoy

Street Address (P.O. Box Number is Not Acceptable)
One North Clematis St.

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 **Brian D. Kosoy, President** **4-12-02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME Kosoy, A. David
STREET ADDRESS One N. Clematis St. - Ste. 305
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE VST D ☐ Delete
NAME Kosoy, Brian D.
STREET ADDRESS One N. Clematis St. - Ste. 305
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered

SIGNATURE: **Brian D. Kosoy** **4-12-02** **561-835-1810**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # PO1000097607/636275
STERLING CENTRECOP

April 16, 2002

Via Federal Express Priority

Florida Department of State
Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
P.O. Box 1500
Tallahassee, FL 32399

Re: **Corporation Annual Reports for 2002**

Dear Madam or Sir:

Enclosed please find the 2001 Annual Reports for the following corporations:

Corporations

Aspen Liquidation, Inc.
Bridako Consulting, Inc.
Charger Realty, Inc.
Cypress Lakes Community Association, Inc.
GSM Management, Inc.
Hialeah Promenade G.P., Inc.
Kosoy Holdings, Inc.
Kosoy Investments, Inc.
Live Oak Reserve Homeowners Association, Inc.
Osprey Cove Florida, Inc.
Osprey Cove Homeowners's Association of Hobe Sound
Osprey Cove Yacht Club Marina Association, Inc.
Palm Beach Box Company
SC-Abacoa G.P., Inc.
Sterling II Florida, Inc.
Sterling (Camden) II Florida, Inc.
Sterling Centrecorp Management Services Inc.
Sterling Centrecorp U.S. Inc.
Sterling Companies of Palm Beach, Inc.
Sterling Cypress, Inc.
Sterling Cypress G.P., Inc.
Sterling 45th Street, Inc.

ATTACH # PD1000097607/636275

April 16, 2002
Florida Department of State
Page Two.

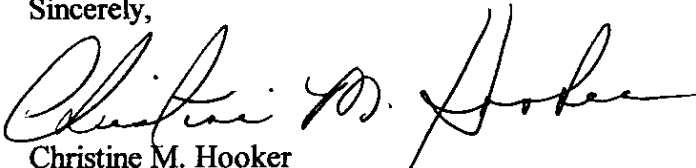
Corporations (continued)

Sterling Hobe Sound, Inc.
Sterling Hospitality, Inc.
Sterling-Lake Mary, Inc.
Sterling Live Oak, Inc.
Sterling Realty Advisors, Inc.
Sterling VII Florida, Inc.
Sterling X Florida, Inc.
Sterling II Florida, Inc.
Sterling Westland G.P., Inc.

Also enclosed, attached to each Annual Report, are checks made payable to the Florida Department of State for the necessary filing fees and for a Certificate of Status for each entity.

Thank you for your assistance in this regard and should you have any questions, please contact the undersigned.

Sincerely,



Christine M. Hooker
Legal Coordinator

Enclosures