

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90135 046 ***150.00

DOCUMENT # P02000058656

1. Entity Name
STERLING ACQUISITION GROUP, INC.



Principal Place of Business
ONE N CLEMATIS ST STE 305
W PALM BEACH FL 33401

Mailing Address
ONE N CLEMATIS ST STE 305
W PALM BEACH FL 33401

00040400



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
01-0724446

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

WIENER, DAVID J ESQ
ONE N CLEMATIS ST STE 305
W PALM BEACH FL 33401

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/26/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **PRESTON, JOHN W.S.**
STREET ADDRESS **ONE N CLEMATIS ST STE 305**
CITY-ST-ZIP **W PALM BEACH FL 33401**

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 **D** ☐ Delete
NAME **GREEM, ROBERT S**
STREET ADDRESS **2851 JOHN ST STE ONE**
CITY-ST-ZIP **MARKHAM, ONTARIO L3R 5R7 CAN**

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

TITLE **D** ☐ Delete
NAME **KOSOY, DAVID**
STREET ADDRESS **ONE N CLEMATIS ST STE 305**
CITY-ST-ZIP **W PALM BEACH FL 33401**

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

TITLE **D** ☐ Delete
NAME **KOSOY, BRIAN**
STREET ADDRESS **ONE N CLEMATIS ST STE 305**
CITY-ST-ZIP **W 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sterling Acquisition Group, Inc.

SIGNATURE: By *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-03

561-835-1810

Date

Daytime Phone #

CR2E034 (10/02)