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2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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01182005 Chg-P CR2E034 (10/03)

DOCUMENT # P03000157317

1. Entity Name
STERLING BANK

Principal Place of Business	Mailing Address
1189 HYPOLUXO RD LANTANA, FL 33462	1189 HYPOLUXO RD LANTANA, FL 33462

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 59-2520475 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

William A. Schofield, SVP
c/o Sterling Bank
1189 Hypoluxo Road
Lantana, FL 33462

7. Name and Address of New Registered Agent

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 William Schofield 1/18/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALBRIGHT, DAVID G 1189 HYPOLUXO RD LANTANA, FL 33462	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BAVELIS, GEORGE A ~~52 E 15TH AVE~~ 500 S. Ocean Blvd #1007 ~~COLUMBUS, OH 43201~~ Boca Raton, FL 33432	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COPULOS, THOMAS 1000 NW 9TH CT, STE 106 BOCA RATON, FL 33486	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PERRY, CRAIG ~~12534 WILES RD~~ 825 Coral Ridge Dr. CORAL SPRINGS, FL ~~33076~~ 33071	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SIGALOS, GEORGE L 120 E PALMETTO PARK RD , Suite 100 BOCA RATON, FL 33432	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VOGEL, THOMAS A ~~316 ROYAL PLAZA DR~~ 305 S. Andrews Ave. #801 FT LAUDERDALE, FL 33301	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Jeffrey Ostrow 10251 Lone Star Place Davie, FL 33328	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2/2/10	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: William Schofield William A. Schofield, SVP 1/17/05 561-656-3090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #