## 2006 FOR PROFIT CORPORATION

## Jan 17, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000157317** 01-17-2006 90228 035 \*\*\*158.75 1. Entity Name STERLING BANK Principal Place of Business Mailing Address 1189 HYPOLUXO RD 1189 HYPOLUXO RD 60001716 LANTANA, FL LANTANA, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2520475 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent William A, Schofield, SVP Street Address (P.O. Box Number is Not Acceptable) c/o Sterling Bank 1189 Hypoluxo Road Lantana, Florida 33462 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. CULTUMNO Senatula SR UP& 660 Signature, typed or printed name of registered agent and title if applicable. SIGNATURE\_ (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change X Addition Ð ALBRIGHT, DAVID G NAME NAME Jeffrey Ostrow 10251 Lone Star Place Davie, Florida 33328 STREET ADDRESS 1189 HYPOLUXO RD STREET ADDRESS CITY-ST-ZIP LANTANA, FL CITY-ST-ZIP D TITLE Delete TITLE ☐ Change Addition NAME BAVELIS, GEORGE A NAME Dr. Peter Clarkson STREET ADDRESS 500 S. OCEAN BLVD. #1007 STREET ADDRESS 3030 Scioto Estates Court CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Columbus, OH 43221 TITLE ☐ Delete TITLE ☐ Change Addition COPULOS, THOMAS NAME NAME Stanley Daniel Economos STREET ADDRESS 1000 NW 9TH CT, STE 106 STREET ADDRESS 347 N. New River Drive East CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Fort Lauderdale, Florida 33301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIGALOS, GEORGE L NAME NAME STREET ADDRESS 120 E PALMETTO PARK RD, SUITE 100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VOGEL, THOMAS A NAME NAME STREET ADDRESS 305 S. ANDREWS AVE. #801 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

WILLIAM WILLIAM SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: \_ William A. Schofield, SVP 1/10/06 561.656.3090

City-St-7IP