2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # P03000157317 04-29-2008 90075 009 ***158.75 1. Entity Name STERLING BANK Principal Place of Business Mailing Address 400000 1189 HYPOLUXO RD 1189 HYPOLUXO RD LANTANA, FŁ LANTANA, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2520475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XΠ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D X Addition TITLE D ☐ Delete TITLE ☐ Change NAME ALBRIGHT, DAVID G NAME Dr Peter Clarkson 1189 HYPOLUXO RD STREET ADDRESS STREET ADDRESS 3030 Scioto Estates Court CITY-ST-ZIP LANTANA, FL CITY-ST-ZIP Columbus OH 43221 D ☐ Delete ☐ Change Addition TITLE TITLE Stanley D. Economos BAVELIS, GEORGE A NAME NAME 4000 N. Federal Hwy., Ste #206 STREET ADDRESS 500 S. OCEAN BLVD. #1007 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-ZIP Boca Raton FL 33431 TITLE ☐ Delete TITI F Change ☐ Addition NAME COPULOS, THOMAS NAME Dr Thomas Copulos STREET ADDRESS 1000 NW 9TH CT, STE 106 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33486 CITY-ST-7IP TITLE X Change ☐ Addition TITLE ☐ Defete SIGALOS, GEORGE L NAME NAME Sigalos, George STREET ADDRESS STREET ADDRESS 120 E PALMETTO PARK RD, SUITÉ 100 3839 NW Boca Raton Blvd., Ste #100 Boca Raton FL 33431 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VOGEL, THOMAS A NAME STREET ADDRESS STREET ADDRESS 305 S. ANDREWS AVE #126 CITY-ST-ZIP CITY-ST-7/P FT LAUDERDALE, FL 33301 Change TITLE ☐ Delete TITLE ☐ Addition Ostrow, Jeffrey OSTROW, JEFFREY NAME STREET ADDRESS 350 E. LAS OLAS BLVD STE 1440 STREET ADDRESS 200 SW 1st Ave., Ste #1200 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 Fort Lauderdale FL 33301

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

William Schofield SVP & CFO

561/656-3090

Daytime Phone 6

FILED