


7-29-97 B 8045 C  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Jul 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000001721 (8)

1. Corporation Name

STERLING AND STONE INVESTMENTS, INC.



Principal Place of Business <del>1800 SECOND ST.</del> <del>SUITE 730</del> SARASOTA FL 34230 US	Mailing Address <del>1800 SECOND ST.</del> <del>SUITE 730</del> <del>SARASOTA FL 34230-5808</del> US
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2. Principal Place of Business 21 Suite, Apt. #, etc. <del>1800 Second St.</del> City & State 23 <u>Sarasota</u> <u>FL</u> Zip 24 <u>34240</u>	2a. Mailing Address 26 Suite, Apt. #, etc. <del>1800 Second St.</del> City & State 28 <u>Sarasota</u> <u>FL</u> Zip 29 <u>34240</u> Country 30 <u>USA</u>
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3. Date Incorporated or Qualified 01/04/1993	3a. Date of Last Report 05/01/1996
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4. FEI Number 65-0390141	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent MCNALLY, JOHN L. 1800 2ND ST SUITE 730 SARASOTA FL 34242	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <u>438 Interstate Ct</u> 83 84 City <u>Sarasota</u> <u>FL</u> 85 Zip Code <u>34240</u>	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-nating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	PSID <input type="checkbox"/> DELETE
NAME	MCNALLY, JOHN L.
STREET ADDRESS	1800 2ND ST SUITE 730
CITY - ST - ZIP	SARASOTA FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	POBUDA, KRISTY L.
STREET ADDRESS	4041 BEE RIDGE RD. #104
CITY - ST - ZIP	SARASOTA FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<u>438 Interstate Ct</u>
1.4 CITY - ST - ZIP	<u>Sarasota FL 34240</u>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

PRESIDENT

7-15-97 941-377-15889

CR2E034 (9/96)