

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000047110 (0)
1. Corporation Name STERLING REAL ESTATE, INC.

Principal Place of Business 2590 GOLDEN GATE PKWY SUITE 106 NAPLES FL 34105 US	Mailing Address 2590 GOLDEN GATE PKWY SUITE 106 NAPLES FL 34105 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 547 EASTWOOD DR Suite, Apt. #, etc. 22 - City & State 23 NAPLES FL Zip 24 34110 Country 25 USA	2a. Mailing Address 26 547 EASTWOOD DR Suite, Apt. #, etc. 27 - City & State 28 NAPLES FL Zip 29 34110 Country 30 USA
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3. Date Incorporated or Qualified 07/06/1993	4. FEI Number 65-0435342	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent ZYSKO, EDWARD A JR 547 EASTWOOD DR NAPLES FL 34110	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZYSKO, EDWARD A JR 547 EASTWOOD DR. NAPLES FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST ZYSKO, DOROTHEA P 547 EASTWOOD DR. NAPLES FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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.

SIGNATURE: *(Signature)* 7/29/98 (94) 591 0332

CR2E034 (5/98)

4 of 2

July 20, 1998

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find a completed Annual Report for Sterling Real Estate, Inc. and a check for \$150.00 for the annual fee. After speaking with a representative of the Division, they suggested that I write to you regarding a waiver of the late fee. We moved our office in September of 1997 and completed forms with the Post Office for forwarding our mail for all three of our corporations. We have had "spotty" delivery of all of our mail at best; with much of it still going to the old address. We notified your office of the address changes. We received the Annual Report forms for CyberNet Publications, Inc. and for Collier Real Estate Guide, Inc., at the correct address. However, we never received the Annual Report form for Sterling Real Estate, Inc. It appears that the change of address was entered for CyberNet Publications, Inc. and Collier Real Estate Guide, Inc., but not for Sterling Real Estate, Inc.

We requested a copy of the Annual Report for Sterling Real Estate which was still sent to the old address and not even forwarded (see mailing label attached) per our forwarding request to the Post Office in 1997. (I went by the old address and picked up the form.) However, at the same time, we received unsolicited 2nd notice copies of the Annual Report for both CyberNet Publications. and Collier Real Estate Guide, Inc. at the correct address (547 Eastwood Drive). (We have not sent those reports in since we plan to dissolve those two corporations.) Something seems to have gone wrong somewhere, and as a result we believe a waiver of the late fee is justified. We have always submitted our fees for all of our corporations on time in the past.

Sincerely,



Dorothea P. Zysko
Vice President/Sec/Treas.
Sterling Real Estate, Inc.