

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000047110

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: STERLING REAL ESTATE, INC.

Current Principal Place of Business:

2526 RIO CARGO COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2526 RIO LARGO COURT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2526 RIO CARGO COURT
PUNTA GORDA, FL 33950 US

New Mailing Address:

2526 RIO LARGO COURT
PUNTA GORDA, FL 33950 US

FEI Number: 65-0435342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYSKO, EDWARD A JR
2526 RIO CARGO COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ZYSKO, EDWARD A JR
2526 RIO LARGO COURT
PUNTA GORDA, FL 33950 US

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.

SIGNATURE:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZYSKO, EDWARD A JR
Address: 2526 RIO CARGO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VST () Delete
Name: ZYSKO, DOROTHEA P
Address: 2526 RIO CARGO COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZYSKO, EDWARD A JR
Address: 2526 RIO LARGO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VST (X) Change () Addition
Name: ZYSKO, DOROTHEA P
Address: 2526 RIO LARGO COURT
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD A. ZYSKO, JR.

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date