

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
LAWRENCE B. MATHIAS
Secretary of State
TALLAHASSEE, FLORIDA 32399

**APPROVED
AND
FILED**

JULY -1 AM 2:03

DOCUMENT # P93000088185 (2)

To: Corporation Name

PKG STERLING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**2221 LEE ROAD
SUITE 17
WINTER PARK FL 32789**

Mailing Address

**2221 LEE ROAD
SUITE 17
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1993		3a. Date of Last Report 10/10/1994	
21		26		4. FEI Number 59-3216316		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		25		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent

**SHEAHAN, MICHAEL J
222 W. COMSTOCK AVE.
SUITE 101
WINTER PARK FL 32789**

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

11. Pursuant to the provisions of Sections 817 through 817.04 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent 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 817.04(2), Florida Statutes.

SIGNATURE

Signature of the person filing this report on the corporation's behalf

Signature of the person filing this report on the corporation's behalf

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D GEORGE, WILLIAM H 2221 LEE ROAD, SUITE 17 WINTER PARK FL 32789	NAME	☐ Change ☐ Addition
NAME	D KOVAR, ERIC F 2221 LEE ROAD, SUITE 17 WINTER PARK FL 32789	NAME	☐ Change ☐ Addition
NAME	D POINSETTE, LEO J 2221 LEE ROAD, SUITE 17 WINTER PARK FL 32789	NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that this information complies with the filing is voluntarily furnished and does not qualify for the exemption stated in the year 1995/2000 Florida Statutes. I further certify that the information included in 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 liquidator named to conduct the report as required by Chapter 447, Florida Statutes, and that my name appears in Block 12 or Block 13. I am not an officer or director of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-95 407 644-3295