FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



PLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000047863 (3)

STERLING REGIONAL EMERGENCY SERVICES, INC.

Principal Place of Business Mailing Address 6855 S RED ROAD 6855 S RED ROAD DO NOT WRITE IN THIS SPACE CORAL GABLES FL 33143 CORAL GABLES FL 33143 3. Date Incorporated or Qualified US 06/27/1994 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 5835 BLUE GAGOON OR 5935 BLUE LAGOOU 65-0507698 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be FL MAIN miam. 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible us 33126 83124 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 **PLANTATION FL 33324** 84 City Zip Code 85 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 607.0508, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ___ DELETE Change Addition TITLE 1.1 TITLE DRESNICK, STEPHEN J NAME 1.2 NAME CR2E034 6855 S RED ROAD SUITE 400 5836 BLUE LAGOON DR 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** PL 33126 CITY-ST-ZIP 1.4 CITY - ST-ZIP Change DELETE Addition TITLE 2.1 TITLE GREENMAN, JACK S CPA NAME 2.2 NAME 6855 S RED ROAD SUITE 400 STREET ADDRESS 2.3 STREET ADDRESS 5835 BLUE LAGOON DR CORAL GABLES FL CITY-ST-ZIP 2.4 CITY-ST-ZiP MIAMI FL 33126 DELETE Change TITLE Addition 3.1 TITLE LASH, STEVEN NAME 3.2 NAME 3636 NOBEL DR, STE 300 STREET ADDRESS 3.3 STREET ADDRESS SAN DIEGO CA CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE VAST 4.1 TITLE MOORE, CHERYL NAME 4.2 NAME

CORAL GABLES FL MAM CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 a tagment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

3636 NOBEL DR. STE 200

3636 NOBEL DR, STE 200

SAN DIEGO CA

LEBOVITZ, JAMES

SAN DIEGO CA

WATKIN, NANCY K.

6855 S. RED RD.

AS

DELETE

DELETE

1-19-9K

5835 BLUE LAGOON DE

Change

Addition

Addition

FILED

Mar 31 1998 8:00am

Secretary of State