

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

FILED

Apr 17 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 # **P94000086083 (0)**

1. Corporation Name:
STERLING BEE PRODUCTIONS, CORP.



Principal Place of Business **new address* Mailing Address **new address*
1811 S.W. 92ND PLACE MIAMI FL 33165 **1811 S.W. 92ND PLACE MIAMI FL 33165-7735**

2. Principal Place of Business 21 3329 Torremolinos Ave. 22 Suite, Apt. #, etc. 23 MIAMI, FL 3 24 33178 25 U.S.A.		2a. Mailing Address 26 3329 Torremolinos Ave. 27 Suite, Apt. #, etc. 28 MIAMI, FL 29 33178 30 U.S.A.		3. Date Incorporated or Qualified 11/29/1994	3a. Date of Last Report 06/10/1996
4. FEI Number 65-0542634		5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent MARQUEZ-STERLING, BEATRIZ 1811 S.W. 92ND PLACE MIAMI FL 33165 <i>*new address</i>		10. Name and Address of New Registered Agent 81 Name SAME 82 Street Address (P.O. Box Number is Not Acceptable) 3329 Torremolinos Ave. 83 84 City MIAMI 85 Zip Code FL 33178	
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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 *Beatriz Marquez-Sterling* DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PT	☐ DELETE	1.1 TITLE SAME NAME title	☐ Change ☒ Addition
NAME MARQUEZ-STERLING, BEATRIZ	<i>*new address</i>	1.2 NAME	
STREET ADDRESS 1811 S.W. 92ND PLACE		1.3 STREET ADDRESS 3329 Torremolinos Ave	
CITY - ST - ZIP MIAMI FL 33165		1.4 CITY - ST - ZIP MIAMI, FL 33178	
TITLE V	☒ DELETE	2.1 TITLE Vice President/Secretary	☐ Change ☐ Addition
NAME MARQUEZ-STERLING, CARLOS		2.2 NAME Beatriz Marquez-Sterling	
STREET ADDRESS 1811 S.W. 92ND PLACE		2.3 STREET ADDRESS 3329 Torremolinos Ave.	
CITY - ST - ZIP MIAMI FL 33165		2.4 CITY - ST - ZIP MIAMI, FL 33178	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE: *Beatriz Marquez-Sterling*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

4/14/97 305-594-0308