

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 29 1997 8:00am
Secretary of State

DOCUMENT # P95000001622 (6)

1. Corporation Name

STERLING OAKS CONSTRUCTION, INC.

Principal Place of Business

16990 N TAMiami TRAIL
NAPLES FL 33963

Mailing Address

16990 N TAMiami TRAIL
NAPLES FL 34110-6208

3. Date Incorporated or Qualified
01/06/1995

3a. Date of Last Report
02/08/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
65-0546054

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRONIN, DENNIS P
1167 THIRD STREET SOUTH
SUITE 107
NAPLES FL 33940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature of registered agent or officer of corporation and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME DEGROOTE, MICHAEL H
STREET ADDRESS 1100 BURLOAK DR, GARDEN LEVEL
CITY - ST - ZIP BURLINGTON, ONTARIO

1.1 TITLE DP ☐ Change ☒ Addition
1.2 NAME Kaye, Stuart
1.3 STREET ADDRESS 16990 Tamiami Trail N.
1.4 CITY - ST - ZIP Naples, FL 33963

TITLE D ☒ DELETE
NAME KRINSKY, JAY
STREET ADDRESS 3820 SOUTH GRANDE DR
CITY - ST - ZIP BOCA RATON FL 33433

2.1 TITLE DY ☐ Change ☒ Addition
2.2 NAME Kaye, Jay
2.3 STREET ADDRESS 16990 Tamiami Trail N.
2.4 CITY - ST - ZIP Naples, FL 33963

TITLE D ☒ DELETE
NAME JOHANSSON, STEFAN
STREET ADDRESS 642 6TH AVENUE NORTH
CITY - ST - ZIP NAPLES FL 33940

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE D ☒ DELETE
NAME SEXTON, DAVID N
STREET ADDRESS 1167 THIRD STREET SOUTH
CITY - ST - ZIP NAPLES FL 33940

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 and is accompanied by an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0414794

CR2E034 (9/96)