

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

FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000009394 (4)

1. Corporation Name

STERLING BANCGROUP, INC.

Principal Place of Business

WEST PALM BEACH  
1801 FORUM PLACE-STE 805  
WEST PALM BEACH FL 33401

Mailing Address

380 EAST TOWN ST.  
COLUMBUS OH 43215

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1995

4. FEI Number

31-1428066

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1189 Hypoluxo Rd

Suite, Apt. #, etc.

22 City & State

23 Lantana, FL

24 Zip 33462

25 Country Palm Beach

2a. Mailing Address

26 1189 Hypoluxo Rd

Suite, Apt. #, etc.

27 City & State

28 Lantana, FL

29 Zip 33462

30 Country Palm Beach

9. Name and Address of Current Registered Agent

MARTIN, D. JOE  
1801 FORUM PLACE-STE 805  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name Bavelis, George A.

82 Street Address (P.O. Box Number is Not Acceptable)  
1189 Hypoluxo Rd

83

84 City Lantana

FL

85 Zip Code 33462

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

*George A. Bavelis*  
Signature, typed or printed name of registered agent and fee if applicable

(NO.1) Registered Agent signature required when reinstating

4-14-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MARTIN, D. JOE  
STREET ADDRESS 1801 FORUM PLACE-STE 805  
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ DELETE

TITLE VPTD  
NAME BRAVELIS, GEORGE A  
STREET ADDRESS 52 EAST 15TH STREET  
CITY-ST-ZIP COLUMBUS OH 43202 ☐ DELETE

TITLE VPSD  
NAME DAVIS, TOM W  
STREET ADDRESS P. O. BOX 16448 N/A  
CITY-ST-ZIP COLUMBUS OH 43216-4448 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE CDPT ☒ Change ☐ Addition  
2.2 NAME BRAVELIS, GEORGE A.  
2.3 STREET ADDRESS 52 E. 15th AVENUE  
2.4 CITY-ST-ZIP COLUMBUS, OH 43201

3.1 TITLE DS ☐ Change ☒ Addition  
3.2 NAME MALAS, ERNIE  
3.3 STREET ADDRESS 5124 RIVERSIDE DRIVE  
3.4 CITY-ST-ZIP COLUMBUS, OH 43220

4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME JOHNSON, RICHARD O.  
4.3 STREET ADDRESS 7275 WEST PIKE  
4.4 CITY-ST-ZIP ZANESVILLE, OH 43701

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME VOLDNESS, J.D.  
5.3 STREET ADDRESS 215 BALLYSHANNON ST., B502  
5.4 CITY-ST-ZIP MELBOURNE, FL 32951

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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

*George A. Bavelis*

4-14-98 1189-3000

CR2E034 (10/97)