FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State P95000009394 DOCUMENT # 1. Entity Name 02-25-2002 90023 037 ***150.00 STERLING BANCGROUP, INC. Principal Place of Business Mailing Address 1189 HYPOLUXO ROAD 1189 HYPOLUXO ROAD PIECCOUN LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1428066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ **BEVELIS, GEORGE A** Street Address (P.O. Box Number is Not Acceptable) 1189 HYPOBUXO ROAD LANTANA FL 33462 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE Change XXX Addition ☐ Delete TITLE JOHNSON, RICHARD O NAME NAME Clarkson, Peter STREET ADDRESS 7275 WEST PIKE STREET ADDRESS 3030 Scioto Estates Court CITY-ST-7IP ZANESVILLE OH 43701 CITY-ST-ZIP Columbus, OH 43221 XX Addition TITLE CDP Delete TITLE Change VP Jason, Robert NAME BAVELIS, GEORGE A NAME 135 Yacht Club Way #204 52 EAST 15TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43201 CITY-ST-ZIP Hypoluxo, FL 33462 TITLE DS ☐ Delete TITLE Change ☐ Addition NAME MALAS, ERNIE NAME STREET ADDRESS 5124 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43220 ☐ Delete TITI F ☐ Change ☐ Addition VOLDNESS, I.D. NAME STREET ADDRESS 215 BALLYSHANNON STREET B502 STREET ADDRESS CITY-ST-7IP **MELBOURNE BEACH FL 32951** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SOLOMON, SANFORD NAME STREET ADDRESS **68 SOUTH 4TH STREET** STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MICALLEF, MICHAEL A JR NAME NAME 1189 HYPOLUXO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

George A. Bavelis Date

changed, or on an attachment with an address, with all other like empowered

614-989-8222