FILED 2003 FOR PROFIT CORPORATION Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000009394 DOCUMENT # 1. Entity Name 01-27-2003 90344 041 ***150.00 STERLING BANCGROUP, INC. Principal Place of Business Mailing Address 1189 HYPOLUXO ROAD 1189 HYPOLUXO ROAD LANTANA FL 33462 LANTANA FL 33462 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 31-1428066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEVELIS, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 1189 HYPOBUXO ROAD LANTANA FL 33462 City Zio Code 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. I am familiar with, and accept the Soligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X Addition JOHNSON, RICHARD O NAME NAME Clarkson, Peter 7275 WEST PIKE STREET ADDRESS STREET ADDRESS 3030 Scioto Estates Court ZANESVILLE OH 43701 CITY-ST-7IP CITY-ST-7/P Columbus, OH 43221 CDP TITLE ☐ Delete TITLE ۷P ☐ Change Addition BAVELIS, GEORGE A NAME NAME Jason, Robert STREET ADDRESS 52 EAST 15TH AVENUE STREET ADDRESS 135 Yacht Club Way#204 COLUMBUS OH 43201 CITY-ST-ZIP CITY-ST-ZIP Hypoluxo, FL 33462 DS ☐ Delete TITLE ☐ Change Addition MALAS, ERNIE NAME STREET ADDRESS 5124 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43220 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like propovered.

TITLE

NAME

TITLE

NAME

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NAME

STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

VOLDNESS, I.D.

SOLOMON, SANFORD

68 SOUTH 4TH STREET

COLUMBUS OH 43215

MICALLEF, MICHAEL A JR

1189 HYPOLUXO ROAD

LANTANA FL 33462

215 BALLYSHANNON STREET B502

MELBOURNE BEACH FL 32951

IGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

614-989-8222

☐ Change

Change

Addition

☐ Addition

Addition

Daytime Phone #