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

PROFIT CORPORATION TRC-P3R JAUNNA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000028051 (7)

54 & STERLING INVESTMENTS, INC.

Principal Place of Business

Mailing Address

FILED May 09 1997 8:00am Secretary of State



Suite, Apt. #, etc. Suite, Apt. #, etc.	2880 NE 29TH FT. LAUDERDA		2880 NE 29TH STREET FT. LAUDERDALE FL 33	306-1919			
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24 3330 L 25 U.S.P 29 33306 30 U.S.P 10 Name and Address of Normal Registered Agent OURESH, DENSE 2880 NE 297H STREET FT. LAUDERDALE FL 33308 11. Paraset to the provision of Sections 607,6500 and 607,6500 florids. Statutes the above named corporation students this satement for the purpose of changing its registered agent, or born, in the State of Florids. Studies the above named corporation students this satement for the purpose of changing its registered agent than the provision of point, in the State of Florids. Studies the above named corporation students this satement for the purpose of changing its registered agent than the provision of point, in the State of Florids. Studies the above named corporation students this satement for the purpose of changing its registered agent than the provision of point, and accept the obligations of, Section 607,6505, Florids Statutes. 11. Paraset to the provision of point, in the State of Florids. Studies the above named corporation students this satement for the purpose of changing its registered agent than the provision of point in the State of Florids. Statutes the above named corporation students that satement for the purpose of changing its registered agent than the provision of point in the State of Florids. Statutes the above named corporation students that satement for the purpose of changing its registered agent than the provision of the purpose of changing its registered agent than the provision of the purpose of changing its registered agent than the provision of the purpose of changing its registered agent than the provision of the purpose of changing its registered agent than the purpose of changing its registered agent than the purpose of changing its registered agent than the provision of the purpose of changing its registered agent than the provision of the purpose of changing its registered agent than the purpose of changing its registered agent than the purpose of changing its registered agent than the provision of the purpose of changing its registere	23 Ft. \	auderdale F	L 28 Ft. Land.	erdale, FL	Trust Fund Contribution	Added to Fees	
OURESHI, DENISE 2880 NE 29TH STREET FT. LAUDERDALE FL 33308 82 Super Address (P.O. Box Number is Next Acceptable) South Each of City Ft. Lound and International State of Foods Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in this State of Foods, Such change was authorized by the copyonation submits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607-6505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS OURSEN, John Sections of Sections 607-0505, Florida Statutes, the object in the provisions of the purpose of changing its registered agent, or both, in this State of Florida, Such change was authorized by the copyonation board of the purpose of changing its registered agent and accept the obligations of, Section 607-6505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OURESHI, DENISE 2880 NE 29TH STREET FT. LAUDERDALE FL OURESHI, DENISE 2880 NE 29TH STREET STREET ADDRESS CITY ST. 79 OURESHI, DENISE 2880 NE 29TH STREET OURESHI, DENISE 2880 NE 29TH STREET FT. LAUDERDALE FL OURESHI, DENISE 2880 NE 29TH STREET FT. LAUDERDALE FL OURESHI, DENISE 2880 NE 29TH STREET OURESHIP ADDRESS CITY ST. 79 OURESHIP ADDRESS CITY ST. 79 OURESHIP ADDRESS CITY ST. 79 OURESHIP ADDRESS STREET ADDRESS COPY ST. 79 OURESHIP ADDRESS COPY ST. 79 OURESHIP ADDRESS STREET ADDRESS	24 33306 25 USA 29 33306 30 USA				Florida Statutes	Florida Statutes X Yes No	
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1.1. Prissuants to the provisions of Sections 607.0502 and 607.1509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and floridation of registered agent and floridation of registered agent and floridation of the corporations board of directors. Hereby accept the appointment as registered agent and floridation of the corporations board of directors. Hereby accept the appointment as registered agent and floridation and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	2880	O NE 29TH STREET		82 Street Ad 310 83 Su		185 70 Code	
NOTE	I office or re	egistered agent, or both, in the Sta	ate of Florida. Such change was	s authorized by the corpor	ration's board of directors. I hereby accept	urpose of changing its registered it the appointment as registered	
TILE	SIGNATURE	Signature, typed or printed name of registered.	ani Denise Q agent and title if applicable. (N	Ures hi Preside DTE: Registered Agent signature req		1-30-97 DATE	
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	CITY - S1 - ZIP			6.4 CITY-ST-ZIP			

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.