

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000039821 (0)

1. Corporation Name

STERLING REFRIGERATION, INC.



Principal Place of Business

3442 NORLAND COURT  
HOLIDAY FL 34691-1311

Mailing Address

3442 NORLAND COURT  
HOLIDAY FL 34691-1311

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

SAKELLARIDES, JOHN M  
34650 U.S. 19 NORTH STE 308  
PALM HARBOR FL 34684

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

N/A

(Signature typed or printed name of registered agent, if applicable)

(Typed Name of Registered Agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME         | STREET ADDRESS     | CITY-STATE-ZIP        | DELETE                   |
|-------|--------------|--------------------|-----------------------|--------------------------|
|       | VSD          |                    |                       | <input type="checkbox"/> |
|       | NORTON, GARY | 3442 NORLAND COURT | HOLIDAY FL 34691-1311 |                          |
|       | PTD          |                    |                       | <input type="checkbox"/> |
|       | MCGLYNN, JIM | 3404 BEGONIA PLACE | LARGO FL 34641        |                          |
|       |              |                    |                       | <input type="checkbox"/> |
|       |              |                    |                       | <input type="checkbox"/> |
|       |              |                    |                       | <input type="checkbox"/> |
|       |              |                    |                       | <input type="checkbox"/> |
|       |              |                    |                       | <input type="checkbox"/> |

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME              | 3. STREET ADDRESS  | 4. CITY-STATE-ZIP      | 5. CHANGE                           | 6. ADDITION              |
|----------|----------------------|--------------------|------------------------|-------------------------------------|--------------------------|
|          | Pres./Secretary      |                    |                        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          | NORTON GARY          | 3442 NORLAND COURT | HOLIDAY, FL 34691-1311 |                                     |                          |
|          | Vice Pres./Treasurer |                    |                        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          | MCGLYNN, JIM         | 3404 BEGONIA PLACE | LARGO, FL 34641        |                                     |                          |
|          |                      |                    |                        | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |                      |                    |                        | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |                      |                    |                        | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |                      |                    |                        | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |                      |                    |                        | <input type="checkbox"/>            | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-24-96 845-8449

CR2E034 (12/95)