

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000040472 (9)**

1. Corporation Name
STERLING EXPRESSIONS, INC.



Principal Place of Business: **8630 NW 54 COURT LAUDERHILL FL 33351**
Mailing Address: **8630 NW 54 COURT LAUDERHILL FL 33351**

3. Date Incorporated or Qualified: **05/22/1995**
3a. Date of Last Report: **5/22/95**

2. Principal Place of Business
21 **SAME AS ABOVE**
22 Suite, Apt. #, etc.
23 **LAUDERHILL, FLA**
24 Zip **33351** Country
25 **Broward**
26 **16 Spinning Wheel Lane**
27 **FLA**
28 **TAMPAOC Fla**
29 Zip **33319** Country
30 **Broward**

4. FEI Number 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 has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**SHEPHERD, REGINA
8630 NW 54 COURT
LAUDERHILL FL 33351**

10. Name and Address of New Registered Agent
81 Name **n/a**
82 Street Address (P.O. Box Numbers Not Acceptable) **n/a**
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: _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE

12. OFFICERS AND DIRECTORS		
TITLE	P-	<input type="checkbox"/> DELETE
NAME	SHEPHERD, REGINA H	
STREET ADDRESS	8630 NW 54 COURT	
CITY-ST-ZIP	LAUDERHILL FL 33351	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MARCHETTI, KRISTI	
STREET ADDRESS	8630 NW 54 COURT	
CITY-ST-ZIP	LAUDERHILL FL 33351	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	n/a	
1.3 STREET ADDRESS	n/a	
1.4 CITY-ST-ZIP	n/a	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	n/a	
2.3 STREET ADDRESS	n/a	
2.4 CITY-ST-ZIP	n/a	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	300001810663	
5.3 STREET ADDRESS	-05/07/96--01025--037	
5.4 CITY-ST-ZIP	***200.00	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: Regina H. Shepherd Date: 4-29-96 Daytime Phone #: 954-721-8752

CR2E034 (12/95)