

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 # P95000065984 (3)

1. Corporation Name

STERLING IMAGES OF FLORIDA, INC.



Principal Place of Business

315 OLD DUNN COURT
LAKE MARY FL 32746

Mailing Address

315 OLD DUNN COURT
LAKE MARY FL 32746

3. Date Incorporated or Qualified
08/25/1995

3a. Date of Last Report

2. Principal Place of Business

21 315 Old Dunn Ct Lake Mary

Suite, Apt. #, etc.

2a. Mailing Address

26 315 Old Dunn Ct

Suite, Apt. #, etc.

City & State

23 LAKE MARY FL

Zip

32746

Country

25 Seminole

City & State

28 LAKE MARY FL

Zip

32746

Country

30 Seminole

4. FEI Number

59-3361834

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

STERLING, JUNIOR
315 OLD DUNN COURT
LAKE MARY FL 32746

10. Name and Address of New Registered Agent

81 Name

JUNIOR STERLING

82 Street Address (P.O. Box Numbers Not Acceptable)

315 Old Dunn Ct

83 City

LAKE MARY

84 State

FL

85 Zip Code

32746

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

Signature of person authorized to change the registered office, agent, or both

Signature of New Agent (Signature of Current Agent Not Required)

DATE

6-1-96

12. OFFICERS AND DIRECTORS

TITLE OWNER / President ☐ DELETE
NAME AJANAE A STERLING
STREET ADDRESS 315 Old Dunn Ct
CITY-STATE-ZIP LAKE MARY FL 32746

TITLE CEO ☐ DELETE
NAME JUNIOR STERLING
STREET ADDRESS 315 Old Dunn Ct
CITY-STATE-ZIP LAKE MARY FL 32746

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE SECRETARY ☐ Change ☒ Addition
2. NAME SAMANTHA A STERLING
3. STREET ADDRESS 315 Old Dunn Ct
4. CITY-STATE-ZIP LAKE MARY FL 32746

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

6-1-96

330-7883

CR2E034 (12/95)