

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000092258 (9)
1. Corporation Name
STERLING INVESTMENT COMPANY

Principal Place of Business 209 PHIPPS PLAZA PALM BEACH FL 33480 US	Mailing Address 209 PHIPPS PLAZA PALM BEACH FL 33480 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/21/1995	
				4. FEI Number 65-0628278	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KOSOY, DAVID 209 PHIPPS PLAZA SUITE 800 PALM BEACH FL 33480				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KOSOY, A. DAVID			1.2 NAME	A. David Kosoy		
STREET ADDRESS	209 PHIPPS PLAZA			1.3 STREET ADDRESS	209 Phipps Plaza		
CITY-ST-ZIP	PALM BEACH FL			1.4 CITY-ST-ZIP	Palm Beach, Florida 33480		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DUANE STILLER			2.2 NAME	Duane J. Stiller		
STREET ADDRESS	209 PHIPPS PLAZA			2.3 STREET ADDRESS	209 Phipps Plaza		
CITY-ST-ZIP	PALM BEACH FL			2.4 CITY-ST-ZIP	Palm Beach, Florida 33480		
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	DVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DENIS BEAULIEU			3.2 NAME	Denis Beaulieu		
STREET ADDRESS	209 PHIPPS PLAZA			3.3 STREET ADDRESS	209 Phipps Plaza		
CITY-ST-ZIP	PALM BEACH FL			3.4 CITY-ST-ZIP	Palm Beach, Florida 33480		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	DT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				4.2 NAME	Geri Marchessault		
STREET ADDRESS				4.3 STREET ADDRESS	209 Phipps Plaza		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Palm Beach, Florida 33480		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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.

CR2E034 (10/97)