STERLING INVESTMENT COMPANY

Aug 12, 2002 8:00 am Secretary of State 08-12-2002 90006 035 ***558.75

Principal Place of Business	Mailing Address						
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PALM-BEACH FL 33480	PALM BEACH FL 33400						
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The above named entity submits this statement for the obligations of registered agent.	the purpose of changino its r	egistered office o	r registered a	gent, or both, in the State of F	Florida. I am famil	iar with, ar	nd accept
ind obligations of registered agent.		4/x					
SIGNATURE		<u> </u>					
Signature, typed or printed name of registered agent and	d title if applicable \(\) (NOTE:	Registered Agent signal	ture required when	reinstating)	DATE		
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9. This corporation is eligible to satisfy its Intangible	FILE NOW!!!	FEE IS \$550		10.55-20-20-20-20-20-20-20-20-20-20-20-20-20-			**
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SIGNATURE:

Beinn D. Kosoy President 7-22-02 54-835 1810



August 01, 2002

Via Certified Mail - Return Receipt Requested

Florida Department of State Uniform Business Report Filings 409 East Gaines Street P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Sterling Investment Company

Dear Madam or Sir:

Enclosed please find the 2002 Annual Report for the above named corporation.

Also enclosed is our check made payable to the Florida Department of State in the amount of \$558.75 which represents the necessary filing fee in the amount of \$550.00 and \$8.75 for a Certificate of Status.

Thank you for your assistance in this regard and should you have any questions, please contact the undersigned.

Sincerely.

Christine M. Hooker

Legal Coordinator

Enclosures