

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90006 035 ***558.75

DOCUMENT # P95000092258

1. Entity 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

2. Principal Place of Business

One North Clematis St.

Suite, Apt. #, etc.
Suite 305

City & State
West Palm Beach, FL

Zip
33401

Country
USA

3. Mailing Address

One North Clematis St.

Suite, Apt. #, etc.
Suite 305

City & State
West Palm Beach, FL

Zip
33401

Country
USA

4. FEI Number 65-0628278

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

KOSOY, BRIAN D
~~209 PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
One North Clematis St. - Ste 305
 City **West Palm Beach FL** Zip Code **33401**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* N/A

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DP** **Brian**
NAME **KOSOY, BRIAN D** ☐ Delete
STREET ADDRESS ~~209 PHIPPS PLAZA~~
CITY-ST-ZIP ~~PALM BEACH FL 33480~~

TITLE **VSD**
NAME **MOROSS, GREGORY S** ☐ Delete
STREET ADDRESS ~~209 PHIPPS PLAZA~~
CITY-ST-ZIP ~~PALM BEACH FL 33480~~

TITLE **DVT** ☒ Delete
NAME **MARCHESSAULT, GERI**
STREET ADDRESS **209 PHIPPS PLZ**
CITY-ST-ZIP **PALM BCH FL 33480**

TITLE **DV** ☐ Delete
NAME **COSTELLO, VINCENT J**
STREET ADDRESS ~~209 PHIPPS PLAZA~~
CITY-ST-ZIP ~~PALM BEACH FL 33480~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition
NAME **Brian D. Kosoy**
STREET ADDRESS **One North Clematis St. - Ste 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **One North Clematis St. - Ste 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **One North Clematis St. - Ste 305**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian D. Kosoy
President 7-22-02 561-835 1810

CR2E034 (4/02)

Attachment
#P95000092258
STERLING CENTRECORP
1

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**

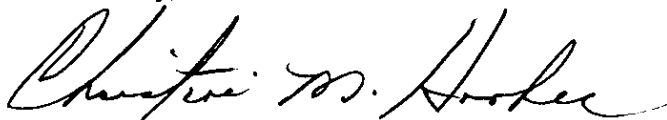
Dear Madam or Sir:

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