SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business 1082 ERIC COURT



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** P960000068311

STERLING WINDSOR HOMES INC.

Mailing Address

1082 ERIC COURT

## **FILED** Sep 01, 1999 8:00 am Secretary of State

09-01-1999 90013 003 \*\*\*550.00



| KISSIMMEE FL  | 34744   | KISSIMMEE FL 34744             |   |   | DO NOT WRITE   | IN THIS SPACE                 |  |
|---|---|--------------------------------|---|---|--|-------------------------------|--|
|   |   |                                |   |   | 3. Date Incorporated or Qualified 01/23/1996                   |                               |  |
| 2. Principal Place of Business<br>21  |   | 2a. Mailing Address<br>26      |   | 4. FEI Number 59-3356817  |  | Applied For<br>Not Applicable |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.            |   | 5. Certificate of Status Desired S8.75 Additional Fee Required                |  |                               |  |
| City & State  | •   | City & State                   | <del></del>   |   | Election Campaign Financing     Trust Fund Contribution        |                               | <b>0</b> May Be d to Fees                      |
| Zip   | Country   | Zip                            | Country   |   | 8. This corporation owes the current                           | ·                             |  |
| 24  | 25  | 29                             | 30  |   | Intangible Personal Property.  10. Name and Address of New Reg | Yes                           | ∐ No   |
|   | 9. Name and Address of Currer   | nt Registered Agent            | 81  | Name  | 10. Name and Address of New Reg                                | isteren Agent                 |  |
| MOT   | rh, david   |                                | L.  | - Number  |  |                               |  |
|   | 1 A ERIC CT   |                                | 82  | Street Add  | fress (P.O. Box Number is Not Acceptable                       | e)                            |  |
|   | SIMMEE FL 34744   |                                | 83  | 83  |  |                               |  |
|   |   |                                | 84  | City  |  | FL 85 Z                       | p Code   |
| 44  | 4- 4 CO7 050  | 2 and CO7 1500 Florida Ctatud  | oo the chouse   | nomed com   | oration submits this statement for the purp                    |                               | registered                                     |
| office or r   | registered agent, or both, in the State m familiar with, and accept the oblig | of Florida. Such change was    | authorized by   | the corporat  | tion's board of directors. I hereby accept the                 | ne appointment as             | registered                                     |
| SIGNATURE _   | <u></u>   |                                |   |   |  |                               |  |
|   | Signature, typed or printed name of registered age                            | nt and title if applicable. (N | OTE: Registered   | voent signature rec   | quired when reinstating)                                       | DATE                          |  |
| 12.   | <del></del>   | nt and title if applicable. (N | OTE: Registered /   | gent signature rec  | quired when reinstating)  ADDITIONS/CHANGES TO OFFIC           |                               | TORS IN 12                                     |
|   | <del></del>   |                                |   | Agent signature rec   |  |                               |  |
| 12.<br>TITLE  | OFFICERS AN   | ID DIRECTORS                   | 13.   | gent signature red  |  | ERS AND DIREC                 |  |
| 12.<br>TITLE NAME   | OFFICERS AN   | ID DIRECTORS                   | 13.<br>1.1 TITLE<br>1.2 NAME  | gent signature rec  |  | ERS AND DIREC                 |  |
| 12. TITLE NAME STREET ADDRESS   | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | ID DIRECTORS                   | 13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREE   | ADDRESS   |  | ERS AND DIREC                 |  |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AN C MOTH, DAVID   | ND DIRECTORS  DELETE           | 13.<br>1.1 TITLE<br>1.2 NAME  | ADDRESS   |  | ERS AND DIREC                 | e Addition                                     |
| 12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE   | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | ID DIRECTORS                   | 13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREE<br>1.4 CITY-S<br>2.1 TITLE  | ADDRESS   |  | ERS AND DIREC                 | e Addition                                     |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | ND DIRECTORS  DELETE           | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME  | I ADDRESS   |  | ERS AND DIREC                 | e Addition                                     |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | ND DIRECTORS  DELETE           | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE  | I ADDRESS I-ZIP I ADDRESS   |  | ERS AND DIREC                 | e Addition                                     |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S   | I ADDRESS I-ZIP I ADDRESS   |  | ERS AND DIREC Chang           | e Addition                                     |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | ND DIRECTORS  DELETE           | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE   | I ADDRESS I-ZIP I ADDRESS   |  | ERS AND DIREC                 | e Addition                                     |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME  | I ADDRESS I-ZIP I ADDRESS I-ZIP   |  | ERS AND DIREC Chang           | e Addition                                     |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE  | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS   |  | ERS AND DIREC Chang           | e Addition                                     |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S   | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS   |  | ERS AND DIREC Chang Chang     | e Addition  e Addition  e Addition             |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE   | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS   |  | ERS AND DIREC Chang           | e Addition  e Addition  e Addition             |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  NAME  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME  | ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP                                   |  | ERS AND DIREC Chang Chang     | e Addition  e Addition  e Addition             |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE  | ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP                    |  | ERS AND DIREC Chang Chang     | e Addition  e Addition  e Addition             |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE  DELETE         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S   | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP                       |  | Chang                         | e Addition e Addition e Addition               |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE                                       | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP                       |  | ERS AND DIREC Chang Chang     | e Addition e Addition e Addition               |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE  DELETE         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME   | ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP                    |  | Chang                         | e Addition e Addition e Addition               |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE  DELETE         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE                    | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS |  | Chang                         | e Addition e Addition e Addition               |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S         | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS |  | Chang                         | e Addition  e Addition  e Addition  e Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS              | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE  DELETE         | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE                    | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS |  | Chang                         | e Addition  e Addition  e Addition  e Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S         | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS |  | Chang Chang Chang Chang       | e Addition  e Addition  e Addition  e Addition |
| 12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE                                    | OFFICERS AN<br>C<br>MOTH, DAVID<br>1071-A ERIC CT                             | DELETE  DELETE  DELETE  DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE 6.2 NAME | ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS |  | Chang Chang Chang Chang       | e Addition  e Addition  e Addition  e Addition |

an officer or director of the corpora in Block 12 or Block 13 if changed, celver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: