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FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000046090 (2)

1. Corporation Name

STERLING FINANCIAL INVESTMENT GROUP, INC.

Principal Place of Business

433 PLAZA REAL, SUITE 365
BOCA RATON FL 33432

Mailing Address

433 PLAZA REAL, SUITE 365
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1996

4. FEI Number

65-0688804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME NISSENBAUM, SELMO
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☒ DELETE
NAME NISSENBAUM, BRUNO
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☒ DELETE
NAME ALFONSO, LUIZ G
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131

TITLE P ☒ DELETE
NAME URENA, ERIC
STREET ADDRESS 601 BRICKELL KEY DR. SUITE 102
CITY-ST-ZIP MIAMI FL 33133

TITLE VP ☒ DELETE
NAME JORDAN, NOEL
STREET ADDRESS 601 BRICKELL KEY DR. SUITE 102
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME GARCIA, CHARLES
1.3 STREET ADDRESS 433 PLAZA REAL STE 365
1.4 CITY-ST-ZIP BOCA RATON FL 33432

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME COPE, DAVID
2.3 STREET ADDRESS 433 PLAZA REAL STE 365
2.4 CITY-ST-ZIP BOCA RATON FL 33432

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE:

Charles Garcia

1/15/98

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CR2E034 (10/97)