

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 16, 2004 8:00 am**  
**Secretary of State**

08-16-2004 90019 037 \*\*\*150.00

**DOCUMENT # P96000058046**

1. Entity Name

STERNCO, INC.



Principal Place of Business

13320 WREHAM COURT  
WELLINGTON FL 33414

Mailing Address

13320 WREHAM COURT  
WELLINGTON FL 33414

54068414



MOORE CR2E034 (4/04)

2. Principal Place of Business

777 EAST ATLANTIC AVE

Suite, Apt. #, etc.

200

City & State

DELRAY BEACH, FL

Zip  
33483

Country  
USA

3. Mailing Address

777 EAST ATLANTIC AVE

Suite, Apt. #, etc.

200

City & State

DELRAY BEACH FL

Zip  
33483

Country  
USA

4. FEI Number

65-0642921

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

STERNBERG, FRED  
13320 WREHAM COURT  
WELLINGTON FL 33414

7. Name and Address of New Registered Agent

Name

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

50 COCONUT LANE

City  
BOYNTON BEACH

FL

Zip Code  
33483

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, typed or printed name of registered agent and applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/12/04

**FILE NOW!!! FEE IS \$550.00**

**DUE BY September 8, 2004**

**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
STERNBERG, FRED  
13320 WREHAM COURT  
WELLINGTON FL 33414 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPS  
STERNBERG, BONNIE  
13320 WREHAM COURT  
WELLINGTON FL 33414 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
50 COCONUT LANE  
BOYNTON BEACH, FL 33483

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
50 COCONUT LANE  
BOYNTON BEACH, FL 33483

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/12/04

561-900-1800

Date

Daytime Phone #

Attachment  
Doc # P9600005-8046  
54068414

July 30, 2004

Sternco Incorporated  
777 East Atlantic Avenue # 200  
Delray Beach, Florida 33483

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, Florida 32314

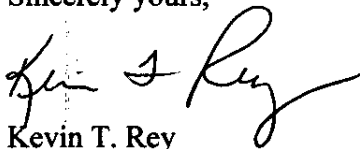
RE: P03000079027

To Whom It May Concern:

I am writing to you to explain the delay in filing our UBR in a timely fashion. We relocated our corporate headquarters during March and April of 2004. We never received the filing notice after we returned the card in to get the proper form. I am enclosing the original amount due of \$150.00 in hopes that you will rescind the penalties.

If you have any questions or concerns, please feel free to contact me at 561-900-1813 or via email at [kevin.rey@sternco.net](mailto:kevin.rey@sternco.net).

Sincerely yours,



Kevin T. Rey  
Controller

CC: File