

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P91000058046

1. Entity Name

STERNCO, Inc.



FILED

03 OCT 16 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

13320 WREYHAM CT

Suite, Apt. #, etc.

3. Mailing Address

13320 WREYHAM CT.

Suite, Act. #, etc.

City & State

WELLINGTON, FL

City & State

WELLINGTON, FL

Zip 33414

Country USA

Zip 33414

Country USA

DO NOT WRITE
IN THIS SPACE

4. FEI Number

65-0642921

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

FRED STERNBERG

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

13320 WREYHAM CT

City

WELLINGTON, FL

Zip Code 33414

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

Fred Sternberg

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/14/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PRESIDENT		TITLE		
NAME	FRED STERNBERG		NAME		
STREET ADDRESS	13320 WREYHAM CT		STREET ADDRESS		
CITY-ST-ZIP	WELLINGTON, FL 33414		CITY-ST-ZIP		
TITLE	V. P. & Sect'y.		TITLE		
NAME	BONNIE STERNBERG		NAME		
STREET ADDRESS	13320 WREYHAM CT		STREET ADDRESS		
CITY-ST-ZIP	WELLINGTON, FL 33414		CITY-ST-ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with authority like empowered.

SIGNATURE: *Fred Sternberg Pres.*

Fred STERNBERG, PRES.

7/14/03

(56) 512-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6

2082

Sternco, Inc.
13320 Wrevham Ct.
Wellington, Fl. 33414
(561) 790-0247

July14, 2003
Secretary of State
409 East Gaines Street
Tallahassee, Fl. 32317

Re: Uniform Business Report

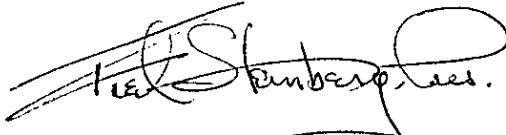
Gentlemen:

This letter is being written with respect to the delinquent filings of the Uniform Business Report (AUBR). Notwithstanding this is the company responsibility to make its annual filings prior to May 1 of each year, please be advised that the company never received the UBR. We therefore request that you waive the late fees with respect to these required filings. The current attached 2003 UBR and corporate reinstatement forms have been changed to reflect the appropriate changes.

Kindly review this matter and let us have your response to this request as soon as possible. We need to obtain a Good Standing Certificate for Sternco, Inc. with respect to a transaction currently being negotiated and would appreciate a favorable and expeditious response.

Should you need further clarification, please do not hesitate to call me. Your cooperation in this matter is greatly appreciated.

Sincerely yours,



Fred Sternberg, President

PS: I have enclosed a reinstatement form just in case it may be required.

Fax # (561) 790-5323

State of Florida
County of Palm Beach
I, Fred Sternberg, do solemnly swear and subscribe before me this 27th day of August, 2006, that the foregoing is true and correct.

Sharon Monroe
Commission # DD134049
Expires Aug. 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc.