SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON DR BEFORE 9/17/97; \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham . SECRETARY OF STATE ANNUAL REPORT DIVISION OF CORPORATIONS Secretary of State 1997 DIVISION OF CORPORATIONS 97 JUL 28 PM 2: 03 P96000061963 (0) DOCUMENT # STERLING SILVER ASSOC, INC. Principal Place of Business Mailing Address 600 W. HILLSBORD BLVD., SUITE 300 600 W. HILLSBORO BLVD., SUITE 300 DEERFIELD BEACH FL DEERFIELD BEACH FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 07/22/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0688988 21 7040 W. PALMETTO PARK RD 26 7040 W. PALMETTS PARK RD. Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired SUITE 463 B104.4 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing RATON 100K Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible USA Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SILVERMAN, STEVEN M 600 W. HILLSBORO BLVD., SUITE 300 82 DEERFIELD BEACH FL 83 KATON 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 far inc/with, and accept the obligations of, Section 607.0505, Florida Statutes. wwwar STEVEN M. SILVERAM 123 SIGNATURE mered agent and title if applicable (NOTE: Rog stered Agen; signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition **SILVERMAN, STEVEN** NAME 1.2 NAME 562014 ARBOR CLUB 562014 AROBOR CLUB WAY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33433** 1.4 CITY-ST-ZIP CITY-ST-ZIP -U7/29/97--D1129--014 ****165.00 ****165.00 DELETE TITLE 2.1 TITLE NAME **2.2 NAME** ****165.00 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP □ DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS: 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 Alice 13 if changed, or op an attachment with an address.

CR2E034 (4/97

392-6679