

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90380 004 ***158.75

DOCUMENT # **P96000068713**

1. Entity Name
STERLING VI FLORIDA, INC.

Principal Place of Business

~~209 PHIPPS PLAZA~~
~~PALM BEACH FL 33400~~

Mailing Address

~~209 PHIPPS PLAZA~~
~~PALM BEACH FL 33400~~



2. Principal Place of Business

One N. Clematis St.

Suite, Apt. #, etc.

Suite 305

City & State
West Palm Beach, FL

Zip
33401

Country
USA

3. Mailing Address

One North Clematis St.

Suite, Apt. #, etc.

Suite 305

City & State
West Palm Beach, FL

Zip
33401

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0677118

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

KOSOY, BRIAN D

~~209 PHIPPS PLAZA~~
~~PALM BEACH FL 33400~~

7. Name and Address of New Registered Agent

Name

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

One North Clematis St.

Suite 305

City
West Palm Beach, FL

Zip Code
33401

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

PLEASE NOW!!! FEES \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	KOSOY, BRIAN D	
STREET ADDRESS	209 PHIPPS PLAZA	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VDT	☐ Delete
NAME	SHREEVE, DAVID J	
STREET ADDRESS	209 PHIPPS PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33400	
TITLE	VSD	☐ Delete
NAME	MOROSS, GREGORY S	
STREET ADDRESS	209 PHIPPS PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33400	
TITLE	VD	☐ Delete
NAME	COSTELLO, VINCENT J	
STREET ADDRESS	209 PHIPPS PLAZA	
CITY-ST-ZIP	PALM BEACH FL 33400	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	One North Clematis St. - Ste. 305	
STREET ADDRESS	West Palm Beach, FL	
CITY-ST-ZIP	33401	
TITLE		☒ Change ☐ Addition
NAME	Same AS Above	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	Same AS Above	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	Same AS Above	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Brian D. Kosoy 4-12-02 561-835-1810