


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000093395 (7)**

1. Corporation Name

**THE STERLING GROUP, A SPORTS AND ENTERTAINMENT M  
ANAGEMENT COMPANY, INC.**

Principal Place of Business

**153 E PALMETTO PARK ROAD  
SUITE 212  
BOCA RATON FL 33432**

Mailing Address

**153 E PALMETTO PARK ROAD  
SUITE 212  
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/08/1996** 3a. Date of Last Report

4. FEI Number **SI-0368838** 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

21 **324 ROYAL PALM WAY**

Suite, Apt. #, etc.

22 **SUITE 220**

City & State

23 **PALM BEACH, FL**

Zip Country

24 **33480 USA**

2a. Mailing Address

26 **324 ROYAL PALM WAY**

Suite, Apt. #, etc.

27 **SUITE 220**

City & State

28 **PALM BEACH, FL**

Zip Country

29 **33480 USA**

9. Name and Address of Current Registered Agent

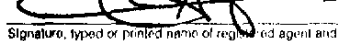
**HILLIARD, ANTHONY  
153 E PALMETTO PARK ROAD  
SUITE 212  
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name **ANTHONY HILLIARD**  
82 Street Address (P.O. Box Number is Not Acceptable) **324 ROYAL PALM WAY**  
83 **SUITE 220**  
84 City **PALM BEACH** FL 85 Zip Code **33480**

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 title if applicable

**ANTHONY HILLIARD**

(NOTE: Registered Agent signature required when reinstating)

DATE **19 JULY 1997**

12. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ DELETE  
NAME **HILLIARD, ANTHONY G**  
STREET ADDRESS **153 E PALMETTO PARK ROAD, SUITE 212**  
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PSTD** ☐ Change ☐ Addition  
1.2 NAME **HILLIARD, ANTHONY G.**  
1.3 STREET ADDRESS **324 ROYAL PALM WAY, SUITE 220**  
1.4 CITY-ST-ZIP **PALM BEACH, FL 33480**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 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 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



CR2E034 (4/97)