

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90074 040 ***150.00

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DOCUMENT # P97000078311

1. Corporation Name

STIRLING COOKE GROUP SERVICES INC.

Principal Place of Business

2801 FRUITVILLE ROAD
SUITE 200
SARASOTA FL 34237

Mailing Address

P. O. BOX 49077
SARASOTA FL 34230
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 6311 Atrium Drive

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 100

City & State

23 BRADENTON, FL

Zip Country

24 34202 25 USA

Zip

29

Country

30

3. Date Incorporated or Qualified

09/10/1997

4. FEI Number

65-0787304

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

F&L CORP.
200 LAURA STREET
GREENLEAF BLDG.
JACKSONVILLE FL 32202-3527

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COOKE, MARK
STREET ADDRESS 2801 FRUITVILLE ROAD AS ABOUT
CITY-ST-ZIP SARASOTA FL 34237

TITLE D
NAME HOUSTON, KAY
STREET ADDRESS 2801 FRUITVILLE ROAD
CITY-ST-ZIP SARASOTA FL 34237

TITLE DIRECTOR
NAME QUICK, LEONARD
STREET ADDRESS 6311 ATRIUM DR, STE 100
CITY-ST-ZIP BRADENTON, FL 34202

TITLE SECRETARY/TREASURER
NAME RUSSELL ABERNATHY
STREET ADDRESS 6311 ATRIUM DR, STE 100
CITY-ST-ZIP BRADENTON, FL 34202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

KAY REHOUSTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)