2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P97000101569** Entity Name 04-25-2001 90118 001 ***150.00 STERLING MANAGEMENT SERVICES INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE, SUITE 501 601 BRICKELL KEY DRIVE, SUITE 501 MIAMI FL 33131-2651 MIAMI FL 33131-2651 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0797889 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTIERREZ, RENALDY J Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE, SUITE 501 MIAMI FL 33131-2651 Zip Code City F 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME **GUTIERREZ, RENALDY J** STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DR. STE 501 CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33131-2651 TITLE Delete TITLE Addition NAME SANTOS, JOAQUIN STREET ADDRESS STREET ADDRESS 10324 W FLAGLER ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** TITLE ☐ Delete TITLE Change ☐ Addition D NAME **GUTIERREZ, FELIX** NAME STREET ADDRESS SECTION 1383, P O BOX 52-7270 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33152-7270 TITLE Change TITLE DSAS ☐ Delete ☐ Addition NAME NAME GUTIERREZ, MELBA DE STREET ADDRESS STREET ADDRESS SECTION 1383, P O BOX 52-7270 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33152-7270 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 required or trustee on powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachn

empowered.

Benaldy J. Gutierrez 4/20/01