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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90122 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000005463					
1. Corporation Name STERLING'S CATATLOG AUCTIONS, INC.					
Principal Place of Business 853 VANDERBILT BEACH ROAD #342 NAPLES FL 34108			Mailing Address 853 VANDERBILT BEACH ROAD #342 NAPLES FL 34108		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21. Same			2a. Mailing Address 26. Same		
Suite, Apt. #, etc. 22.			Suite, Apt. #, etc. 27.		
City & State 23.			City & State 28.		
Zip 24.			Zip 29.		
Country 25.			Country 30.		
9. Name and Address of Current Registered Agent CEDERQUIST, EDWARD A 853 VANDERBILT BEACH ROAD #342 NAPLES FL 34108			10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 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 <i>E. Cederquist</i>			DATE 4/29/99		
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
1. President Ed Cederquist 370 Rudder Rd Naples FL 34103					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP					
None					

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

941-430-7700

Daytime Phone #

CR2E034 (11/98)