FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # P98000018187 1. Entity Name STERLING ENTERPRISES GROUP, INC. 04-23-2002 90416 047 ***150.00 Principal Place of Business Mailing Address 6550 FIRST AVE. N. P.O. BOX 66749 ST. PETERSBURG FL 33710 ST. PETERSBURG BEACH FL 33736 - 1887/1881 | 1887/1881 | 1887/1881 | 1887/1881 | 1887/1881 | 1887/1881 | 1887/1881 | 1887/1881 | 1887/1881 | 2. Principal Place of Business 3. Mailing Address PO Box 286 __107 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3434665 Treasure Islam St. Pete Beach Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIEFNER, JOHN R JR Street Address (P.O. Box Number is Not Acceptable) 150 2ND AVE N **SUITE 1500** ST PETERSBURG FL 33701 Zip Code 33 701 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, TITLE TITLE ☐ Addition ☐ Defete Towne, Alyn III TOWNE, ALVIN III NAME NAME 286 107 Avé STREET ADDRESS 6550 FIRST AVE. N. STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33710 CITY-ST-ZIP Treasure Island (X) Change TITLE **VPD** Delete TITLE Addition DAVID, GREGG NAME NAME 107 Ave 10 STREET ADDRESS 6550 FIRST AVE. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 Island TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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.

Ahr Townette President 1/16/02