2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am DOCUMENT # **P98000049982**. **Secretary of State** STERLING SECURITIES CORP. 03-08-2001 90103 041 ***150.00 Principal Place of Business Mailing Address 2050 CORAL WAY 2050 CORAL WAY STE 200 STE 200 MIAMI FL 83475 33145 MIAMI FL 33175 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0844205 Not Applicable Country \$8.75 Additional 33145 5. Certificate of Status Desired 33145 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEETS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing -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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete Change ☐ Addition MATTOS, NADIA NAME NAME STREET ADDRESS 1401 BRICKELL AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33134-3502 TITLE STD Delete TITLE ☐ Change 2050 Coral Way Suite 200 Miami, Fl 33145 passident, VP NAME GARCIA, JUAN M NAME STREET ADDRESS STREET ADDRESS 1401 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-3502 TITLE ☐ Delete TITLE □ Addition DE PAULO, BERARDINO NAME NAME 2050 Coeal Way Suik 200 Miami, FL 33145 STREET ADDRESS 1401 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-3502 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 receive of the same empowered to exact 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 attachment wit

Feb 14,2001 305 856-319