

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90433 007 ***158.75

DOCUMENT # P99000021398

1. Entity Name
STERLING X FLORIDA, INC.

Principal Place of Business Mailing Address

~~200 PHIPPS PLAZA~~ ~~200 PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~ ~~PALM BEACH FL 33480~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

One N. Clematis St. *One N. Clematis St.*
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 305 *Suite 305*
 City & State City & State
West Palm Beach, FL *West Palm Beach, FL*
 Zip Country Zip Country
33401 *USA* *33401* *USA*

4. FEI Number Applied For

65-0908150 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

KOSOY, BRIAN D
~~200 PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
One N. Clematis St.

Suite 305

City State Zip Code
West Palm Beach, FL *33401*

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KOSOY, BRIAN 200 PHIPPS PLAZA PALM BEACH FL 33480 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDS MOROGG, GREGORY 200 PHIPPS PLAZA PALM BEACH FL 33480 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD SHREEVE, DAVID J 200 PHIPPS PLAZA PALM BEACH FL 33480 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD COSTELLO, VINCENT J 200 PHIPPS PLAZA PALM BEACH FL 33480 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>One N. Clematis St. - Ste. 305</i> <i>West Palm Beach, FL 33401</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Same as Above</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Same as Above</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Same as Above</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE: *Brian D. Kosoy* **Signature Required** *4-12-01* *561-835-1810*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)