

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00
**PROFIT
CORPORATION
ANNUAL REPORT
1997**

 FLORIDA DEPARTMENT OF STATE
Sandra S. Matheson
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #854152
 1. Corporation Name

STERLING FINANCIAL MORTGAGE CORP.

97 JUN -3 AM 9:33

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REINSTATEMENT 95-97 ad

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 2979 N. W. 56 Avenue		25 P. O. Box 100466		4. FEI Number #65-0272559		Applied For Not Applicable	
22 Rules, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☒ X		\$8.75 Additional Fee Required	
23 City & State Lauderhill, Florida		26 City & State Ft. Lauderdale, Fla.		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 33313		28 Country Broward		29 33310-0466		30 Country Broward	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Corporation Information Services 1201 Hays St. Tall, FL 32201				11 Name Mark Stewart 12 Street Address (P.O. Box Number is Not Acceptable) 13 2979 N. W. 56 Avenue 14 City Lauderhill FL 15 Zip Code 33313			
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 and transfer with, and accept the obligations of, Section 607.0506, Florida Statutes.							
(REG. Registered Agent signature required when resigning) 4/28/97 (DATE)							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	X DELETE		11 TITLE	P/D	X Change ☐ Addition	
NAME	Thomas Graves			12 NAME	Mark Stewart		
STREET ADDRESS				13 STREET ADDRESS	2979 N. W. 56 Avenue		
CITY - ST - ZIP				14 CITY - ST - ZIP	Lauderhill, Fla., 33313		
TITLE		☐ DELETE		21 TITLE		☐ Change ☐ Addition	
NAME				22 NAME	700002201177-2		
STREET ADDRESS				23 STREET ADDRESS	-06/04/97--01052--006		
CITY - ST - ZIP				24 CITY - ST - ZIP	***1088.75 ***1088.75		
TITLE		☐ DELETE		31 TITLE		☐ Change ☐ Addition	
NAME				32 NAME			
STREET ADDRESS				33 STREET ADDRESS			
CITY - ST - ZIP				34 CITY - ST - ZIP			
TITLE		☐ DELETE		41 TITLE		☐ Change ☐ Addition	
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY - ST - ZIP				44 CITY - ST - ZIP			
TITLE		☐ DELETE		51 TITLE		☐ Change ☐ Addition	
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY - ST - ZIP				54 CITY - ST - ZIP			
TITLE		☐ DELETE		61 TITLE		☐ Change ☐ Addition	
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY - ST - ZIP				64 CITY - ST - ZIP			
14. I do 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.							
SIGNATURE: <i>[Signature]</i>				4-28-97 954-777-4773			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE: TYPE: PRINT:			

CR2E034 (9/96)