

SHOULD NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

004147

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V02100** (8)

1. Corporation Name
STIRLING HOTEL EMPLOYEE'S INC.

Principal Place of Business
**5900 SW 73RD STREET
SUITE 303
MIAMI FL 33143
US**

Mailing Address
**77 NO. HIBISCUS DR.
MIAMI BEACH FL 33139**

FILED

98 NOV -2 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	

3. Date Incorporated or Qualified 12/20/1991	
4. FEI Number 65-0301612	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THOMAS, LOZA BOHN
77 NO. HIBISCUS DR.
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name	Lola Thomas
82 Street Address (P.O. Box Number is Not Acceptable)	77 N. Hibiscus Drive
83 City	Miami
84 City	Miami
85 Zip Code	FL 33139

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 *Lola Thomas* DATE **7/9/98**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	President, Director
NAME	MILLER, B. E.	1.2 NAME	Thomas, Michael L.
STREET ADDRESS	5900 S.W. 73RD ST., SUITE 303	1.3 STREET ADDRESS	77 N. Hibiscus Drive
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	DVPS	2.1 TITLE	Vice President, Director
NAME	THOMAS, MICHAEL L.	2.2 NAME	Miller, B. E.
STREET ADDRESS	77 NORTH HIBISCUS DRIVE	2.3 STREET ADDRESS	5900 SW 73 St., Ste. 303
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	Miami, FL
TITLE	DVP	3.1 TITLE	
NAME	THOMAS, MICHAEL L.	3.2 NAME	800002682698
STREET ADDRESS	77 NO. HIBISCUS DR.	3.3 STREET ADDRESS	-11/06/98-01099-016
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	****758.75 ****758.75
TITLE		4.1 TITLE	
NAME		4.2 NAME	REINSTATEMENT
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/9/98 305-538-6710

CR2E034 (5/98)