

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

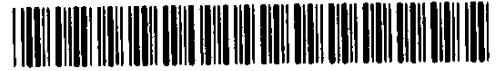
PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V17092** (0)

1. Corporation Name
STERLING & GREENE, INC.



Principal Place of Business
**P. O. BOX 2368
HAVANA FL 32333
US**

Managing Agent
**P. O. BOX 2368
HAVANA FL 32333
US**

2. Principal Place of Business
21 Subt., Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Managing Address
26 Subt., Apt. #, etc.
27 City & State
28 Zip
29 Country

30

3. Date Incorporated or Qualified **02/27/1992**

3a. Date of Last Report **04/24/1995**

4. FLE Number **59-3118918**

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

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

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent
**MORGAN, PAUL H. III
3946 LAKE BLUFF LANE
HAVANA FL 32333**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.012 and 607.013, Florida Statutes, the above named corporation solemnly has declared 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, thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.012, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

12.1	P	<input type="checkbox"/> DELETE
NAME	MORGAN, PAUL H III	
STREET ADDRESS	3946 LAKE BLUFF LN	
CITY, ST, ZIP	HAVANA FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MORGAN, KAREN SCHROEDE	
STREET ADDRESS	3946 LAKE BLUFF LN	
CITY, ST, ZIP	HAVANA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.8	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information contained in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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 person or persons who were allowed to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by the statute.

SIGNATURE: **PAUL H. MORGAN III**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **President**

3/21/96 **681-9778**

CR2E034 (12/95)