

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
 AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED

95 JUL -7 AM 9:35

SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

DOCUMENT # F9200000840 (0)

1. Corporation Name

BLUE STAR (NORTH AMERICA) LTD. CORPORATION

Principal Place of Business

Mailing Address

2701 TALLYRAND AVE  
 JACKSONVILLE FL 32206

ONE WORLD TRADE CTR.  
 STE. 8101  
 NEW YORK NY 10048  
 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
 12/22/1992

3a. Date of Last Report  
 06/24/1994

2. Principal Place of Business

2a. Mailing Address

21

26

ONE WORLD TRADE CENTER

4. FEI Number  
 13-3631951

Applied For  
 Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

SUITE 8433

5. Certificate of Status Desired

\$8.75 Additional  
 Fee Required

23 City & State

28 City & State

NEW YORK NY

6. Election Campaign Financing  
 Trust Fund Contribution

\$5.00 May Be  
 Added to Fees

24 Zip

25 Country

29 Zip

30 Country

10048 US

8. This corporation has liability for intangible tax under s. 199.032,  
 Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC  
 1201 HAYES ST.  
 STE. 105  
 TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V  
 NAME VARRASSI, ANN  
 STREET ADDRESS ONE WORLD TRADE CENTER 8101  
 CITY - ST - ZIP NEW YORK NY 10048

1.1 TITLE V  Change  Addition  
 1.2 NAME VARRASSI, ANN  
 1.3 STREET ADDRESS ONE WORLD TRADE CENTER SUITE 8433  
 1.4 CITY - ST - ZIP NEW YORK, NY 10048

TITLE V  
 NAME VICKERS, PETER F  
 STREET ADDRESS ONE WORLD TRADE CENTER 8101  
 CITY - ST - ZIP NEW YORK NY 10048

2.1 TITLE V  Change  Addition  
 2.2 NAME VICKERS, PETER F  
 2.3 STREET ADDRESS ONE WORLD TRADE CENTER SUITE 8433  
 2.4 CITY - ST - ZIP NEW YORK, NY 10048

TITLE V  
 NAME LEE, CHRIS  
 STREET ADDRESS ONE WORLD TRADE CENTER 8101  
 CITY - ST - ZIP NEW YORK NY 10048

3.1 TITLE RESIGNED PLEASE DELETE  Change  Addition  
 3.2 NAME LEE, CHRIS  
 3.3 STREET ADDRESS  
 3.4 CITY - ST - ZIP

TITLE P  
 NAME TILLEY, RAYMOND B  
 STREET ADDRESS ONE WORLD TRADE CENTER 8101  
 CITY - ST - ZIP NEW YORK NY 10048

4.1 TITLE P  Change  Addition  
 4.2 NAME TILLEY, RAYMOND B  
 4.3 STREET ADDRESS ONE WORLD TRADE CENTER SUITE 8433  
 4.4 CITY - ST - ZIP NEW YORK, NY 10048

TITLE VT  
 NAME URRUTY, ANDRE  
 STREET ADDRESS ONE WORLD TRADE CENTER 8101  
 CITY - ST - ZIP NEW YORK NY 10048

5.1 TITLE VT  Change  Addition  
 5.2 NAME URRUTY, ANDRE  
 5.3 STREET ADDRESS ONE WORLD TRADE CENTER SUITE 8433  
 5.4 CITY - ST - ZIP NEW YORK, NY 10048

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: A. S. Varrassi

6-22-95 210 775-1500

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

CR2E034 (3/95)