FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name (5)H06962 STAR INSURANCE ENTERPRISE INC. Principal Place of Business Mailing Address P.O. BOX 290282-P.O. BOX 290282 DAVIE FL-38329 DAVIE_51-33329 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/31/1984 26. Mailing Address 120, BX 825252 26. 50. 74. 714. 33002525 2. Principal Place of Business 4. FEI Number Applied For 16000 59-2418568 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 & State \$5.00 May Be Zubrake Pins 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Browa 8. This corporation owes or hat paid the current year Intangible 24 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Ward R. MINEr MINER, HOWARD R. 3850 S UNIVERSITY OR 82 #B290282 **DAVIE FL 33329** 83 11. Pursuant to the provisions of Sections 607.002 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. Thereby accept the appointment as registered agent, 1 am familiar with, and adopt the oth-gations of Section 607.0505, Florida Statutes. SIGNATURE Stanton Media material and Applications of Section 607.0505. (NOTE Ringistered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 11 TITLE TITLE MINER, HOWARD R. NAME 1.2 NAME 9451 EVERGREEN PL. #301 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE Chance Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CiTY-ST-7IP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 41 TITLE NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6 1 TITLE Change Addition TITLE NAME 6.2 NAME

14. Thereby 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 go an attachment with an address.

6.3 STREET ADDRESS

CIGNATURE.

STREET ADDRESS

CITY-ST-ZIP

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Housand R. Mily

4/22/98

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