

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # J76258 (9)

1. Corporation Name

STARVEST U.S., INC.



Principal Place of Business

472 FIRST STR W
TIERRA VERDE FL 33715-8707

Mailing Address

472 FIRST STR W
TIERRA VERDE FL 33715-8707

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAYBURN, LAURA J.
1968 BAYSHORE BLVD.
DUNEDIN FL 34698

81 Name WARREN J KNAUST

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

83 2730 CENTRAL AVE

84 City ST PETERSBURG

85 Zip Code FL 33712

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

Warren J. Knaust

WARREN J. KNAUST

5/31/96

Signature of person changing location of registered office or registered agent

Signature of person accepting appointment as registered agent

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	POST	☒ DELETE
NAME	DE BRIJN	
STREET ADDRESS	472 FIRST STREET, W	
CITY-STATE-ZIP	TIERRA VERDE FL	
TITLE	D	☐ DELETE
NAME	VERSTRAETEN, MARIA	
STREET ADDRESS	472 FIRST STREET WEST	
CITY-STATE-ZIP	TIERRA VERDE FL	
TITLE	D	☐ DELETE
NAME	BOON, MARIO	
STREET ADDRESS	472 FIRST STREET WEST	
CITY-STATE-ZIP	TIERRA VERDE FL	
TITLE	DP	☒ DELETE
NAME	DE BRIJN JOED	
STREET ADDRESS	472 1ST WEST	
CITY-STATE-ZIP	TIERRA VERDE FL	
TITLE	VAN WEERT	☐ DELETE
NAME	VAN WEERT	
STREET ADDRESS	472 FIRST STR W	
CITY-STATE-ZIP	TIERRA VERDE FL 33715	
TITLE	D	☐ DELETE
NAME	DE VAN WEERT	
STREET ADDRESS	472 FIRST STR W	
CITY-STATE-ZIP	TIERRA VERDE FL 33715	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(3)(k), 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 checked.

SIGNATURE:

Warren J. Knaust
SIGNATURE OF REGISTERED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(813) 264-1538

CR2E034 (12/95)