

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Gemma B. Mirman  
Secretary of State  
CORPORATIONS

1996

5-21-96-6537 NC

DOCUMENT # K43582

(1)

1. Corporation Name  
NORTHSTAR INNS, INC.

Principal Place of Business  
3100 WINDAMAR ST  
FORT LAUDERDALE FL 33304

Mailing Address  
3100 WINDAMAR ST  
FORT LAUDERDALE FL 33304



3. Date Incorporated or Qualified: 11/04/1988  
3a. Date of Last Report: 02/24/1995  
4. FID Number: 65-0081460  
5. Certificate of Status Delivered:  \$8.75 Additional Fee Required  
6. Election Corporate Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation is liable for intangible tax under s. 199.10, Florida Statutes:  Yes  No

2. Principal Place of Business  
21 State: FL  
22 City & State: Fort Lauderdale, FL  
23 Zip: 33304  
24 Country: USA  
25  
2a. Mailing Address  
26 State: FL  
27 City & State: Fort Lauderdale, FL  
28 Zip: 33304  
29 Country: USA  
30

9. Name and Address of Current Registered Agent

NOTOE, ROALD  
3100 WINDAMAR ST  
FT. LAUDERDALE FL 33304-1108

10. Name and Address of New Registered Agent  
81 Name: NOTOE, ROALD  
82 Street Address (P.O. Box Number is Not Acceptable): 3100 WINDAMAR ST  
83  
84 City: FT. LAUDERDALE  
85 Zip Code: FL 33304

11. Payment to the principal place of business of the corporation of the filing fee and the fee for the certificate of status for the purpose of changing its registered office or principal place of business to the address of the new registered agent is hereby acknowledged. The filer certifies that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is not in violation of any provision of the Florida Statutes.

SIGNATURE

12. Signature of Officer or Director  
D NOTOE, ROALD  
3100 WINDAMAR ST  
FT. LAUDERDALE FL  
D MALMER, TROND  
3100 WINDAMAR STR  
FT. LAUDERDALE FL

13. ADDITIONAL CHANGES TO OFFICERS, DIRECTORS, OR AGENTS  
1. NAME:  Change  Add  
2. STREET ADDRESS:  Change  Add  
3. CITY:  Change  Add  
4. STATE:  Change  Add  
5. ZIP:  Change  Add  
6. NAME:  Change  Add  
7. STREET ADDRESS:  Change  Add  
8. CITY:  Change  Add  
9. STATE:  Change  Add  
10. ZIP:  Change  Add

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*R. NOW*

May 17 1996 969 0306

CR2E034 (12/95)