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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K69933** (5)

1. Corporation Name
ALL STARS OF SOUTH FLORIDA, INC.



Principal Place of Business

**3246 HARRINGTON DRIVE
BOCA RATON FL 33496
US**

Mailing Address

**P.O. BOX 273906
BOCA RATON FL 33427-3906
US**

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**KLEIN, RACHELLE
3246 HARRINGTON DRIVE
BOCA RATON FL 33496**

3. Date Incorporated or Qualified **03/02/1989**

3a. Date of Last Report **03/06/1995**

4. FEI Number **65-0105408**

Applied For
Not Applicable

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. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DATE

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**KLEIN, RACHELLE
3246 HARRINGTON DRIVE
BOCA RATON FL
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KLEIN, MICHAEL I.
3246 HARRINGTON DRIVE
BOCA RATON FL**

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999. STREET ADDRESS
1000. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL I. KLEIN

[Signature]

407-998-8850

CR2E034 (12/95)