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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K74906

(4)

1. Corporation Name

STAR PROPERTIES GROUP, INC.



Principal Place of Business

Mailing Address

KAPLAN, ABBEY
1970 MIAMI CENTER
MIAMI FL 33131

KAPLAN, ABBEY
1970 MIAMI CENTER
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/23/1989

4. FEI Number 65-0790661

Applied For

NOT APPLICABLE

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

KAPLAN, ABBEY
1970 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131

B1 Name

Miami Center Registered Agents, Inc.
201 South Biscayne Boulevard
Suite 1700
Miami, Florida 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the
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

By: *Don Halperin* V.L.

(NOTE: Registered Agent signature required when resigning)

DATE

4/20/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D FAIRMAN, NEIL
STREET ADDRESS 2100 N. OCEAN BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2200 North Atlantic Blvd.
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33305

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Vice President
2.3 STREET ADDRESS Scott W. Roth
2.4 CITY-ST-ZIP 2200 North Atlantic Blvd.
Ft. Lauderdale, FL 33305

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Secretary-Treasurer
3.3 STREET ADDRESS Robert J. Garcia
3.4 CITY-ST-ZIP 2200 North Atlantic Blvd.
Ft. Lauderdale, FL 33305

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. I hereby 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 on an attachment with an address.

SIGNATURE:

Neil Fairman

April 22, 1998

CP2E034 (10/97)