CR2E037 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am DOCUMENT # N31131 **Secretary of State** 1. Entity Name 03-16-2001 90026 003 ****61.25 THE DAYSTAR FOUNDATION, INC. Principal Place of Business Mailing Address 3800 FLAMINGO RD. 3800 FLAMINGO RD. FT. LAUDERDALE FL 33330-1699 FT. LAUDERDALE FL 33330-1699 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0128098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDVARD A GOTTLIEB Street Address (P.O. Box Number is Not Acceptable) MILLER, H.D. T 2255 SPRING HARBOR DR 2530 NE 208 TER **#M** Zip Code City **DELRAY BEACH FL 33445** NORTH MIAMI BEACH 33180 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. EDWARD A GOTTLIEB 03/03/01 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) *DATE * * · 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. SD XX Addition TITLE ☐ Change TITI F XX Delete PD NAME HARDESTY, CLAY C NAME EDWARD A GOTTLIEB STREET ADDRESS 25188 MARION AVE, #C-303 STREET ADDRESS 2530 NE 208 TER CITY-ST-ZIF CITY-ST-ZIP PUNTA GORDA FL 33950 NORTH MIAMI BEACH, FL 33180 XX Delete Addition PD TITLE TITLE TO CONTROL OF CARPOR ☐ Change VON STRASDAS, VOLDEMAR NAME NAME ROBERT MC CULLOCH STREET ADDRESS 205 WORTH AVE, STE 205 STREET ADDRESS 10372 NW 64 ST CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP PARKLAND FL 33076-2916 Delete Change ☐ Addition TITLE TITLE NAME MILLER, H.D. T NAME 1704 NE 27 DR STREET ADDRESS 2255 SPRING HARBOR DR. #M STREET ADDRESS WILTON MANORS, FL 33334 CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33445** Delete Change TITLE TITLE **X A**ddition BEVERLY A VAN WIE NAME BEMIS, KEN NAME 1110 N HIATUS RD STREET ADDRESS STREET ADDRESS 15221 STORRINGTON PL #A-200 PEMBROKE PINES FL 33026 CITY-ST-ZIE CITY-ST-ZIE NAPLES FL 34110-7666 TITLE ☐ Delete TITLE ☐ Change Addition CALVIN JUREIT NAME NAME 14 CASTLEHILL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34996 ☐ Delete TITLE Change Addition TITLE NAME NAME HELEN WEIL STREET ADDRESS STREET ADDRESS 16795 PATIO VILLAGE LN CITY-ST-7IP CITY-ST-ZIP WESTON, FL 33326 12. 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 report or supplemental 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

03/03/01

Date

Daytime Phone #