

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000026395 (2) 1. Corporation Name STAR ANALYTICAL INC.			
Principal Place of Business 654 S MILITARY TR DEERFIELD BCH FL 33442 US		Mailing Address 654 S MILITARY TR DEERFIELD BCH FL 33442-3023 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 4216 CEDAR CREEK RD 27 Suite, Apt. #, etc. 28 BOCA RATON FL 33487 29 Zip 30 PALM BEACH	
3. Date Incorporated or Qualified 04/09/1993		3a. Date of Last Report 05/01/1996	
4. FEI Number 65-0404726		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent WISHART, JAMES W 654 S MILITARY TRAIL DEERFIELD BCH FL 33442		10. Name and Address of New Registered Agent 81 Name PEDRO BOCCCHINI 82 Street Address (P.O. Box Number is Not Acceptable) 4216 CEDAR CREEK RD 83 84 City BOCA RATON FL 85 Zip Code 33487	
I, the undersigned, being a duly qualified officer or registered agent, or both, in the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE <i>Pedro Bocchini</i>		DATE 5/8/97	
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	WISHART, JAMES W	654 S MILITARY TRAIL	DEERFIELD BCH FL
D	WISHART, JAMES W	654 S MILITARY TRAIL	DEERFIELD BCH FL
D	BOCCCHINI, PEDRO	4216 CEDAR CREEK RD	BOCA RATON FL
D	BOCCCHINI, MARIA	4216 CEDAR CREEK RD	BOCA RATON FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
14. I do 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: <i>[Signature]</i> 4/22/97			



CR2E034 (9/96)