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CORPORATION ANNUAL REPORT 1995



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

95 APR 18 PM 9:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000053582 (1)

1. Corporation Name STAR ENTERTAINMENT, INC.

Principal Place of Business 12100 NE 16TH AVE. STE. 107 N. MIAMI FL 33161 US
Mailing Address 12100 NE 16TH AVE. STE. 107 N. MIAMI FL 33161 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/30/1993
3a. Date of Last Report 07/06/1994

2. Principal Place of Business 21
2a. Mailing Address 26
22 Suite, Apt. #, etc. 27
23 City & State 28
24 Zip 25 Country 29

4. FEI Number 65-0428371 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

9. Name and Address of Current Registered Agent
PETT, SHELDON D
12100 NE 16TH AVE.
STE. 107
N. MIAMI FL 33161

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
P EUBEN, ARTHUR 5820 SW 117TH ST. MIAMI FL
VP PETT, LAURA E 5820 SW 117TH ST. MIAMI FL
EUBEN, JEAN 5800 SW 117TH ST. MIAMI FL
S PETT, SHELDON D 5820 SW 117TH ST. MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
12 NAME
13 STREET ADDRESS 1851 W. OAK HAVEN CIRCLE
14 CITY - ST - ZIP N. MIAMI BEACH, FL 33179
2.1 TITLE Change Addition
22 NAME
23 STREET ADDRESS 1851 W. OAK HAVEN CIRCLE
24 CITY - ST - ZIP N. MIAMI BEACH, FL 33179
3.1 TITLE Change Addition
32 NAME
33 STREET ADDRESS 1851 W. OAK HAVEN CIRCLE
34 CITY - ST - ZIP N. MIAMI BEACH, FL 33179
4.1 TITLE Change Addition
42 NAME
43 STREET ADDRESS 1851 W. OAK HAVEN CIRCLE
44 CITY - ST - ZIP N. MIAMI BEACH, FL 33179
5.1 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
6.1 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this annual report is true and accurate and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, as an individual with an address.

SIGNATURE: [Signature] DATE: 4/1/95