

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

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000009690 (5)

1. Corporation Name
ALL STAR REAL ESTATE UNLIMITED, INC.



Principal Place of Business 225 MAIN ST. COMMERCE ROW, SUITE 7 DESTIN FL 32541	Mailing Address 225 MAIN ST. COMMERCE ROW, SUITE 7 DESTIN FL 32541-2583
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3. Date Incorporated or Qualified 02/03/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3298389	Applied For <input type="checkbox"/> 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 type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 737 HWY 98 E STE 2 Suite, Apt. #, etc.	2a. Mailing Address 26 737 HWY 98 E STE 2 Suite, Apt. #, etc.
22 City & State 23 DESTIN, FL	27 City & State 28 DESTIN, FL
24 Zip 32541	25 Country USA
29 Zip 32541	30 Country USA

9. Name and Address of Current Registered Agent
MATTHEWS, DANA C
607 HWY 98 E
DESTIN FL 32541

10. Name and Address of New Registered Agent
61 Name
SUSAN K. MCGINNIS
62 Street Address (P.O. Box Number is Not Acceptable)
45 GULF DUNES LANE
63
64 City
SANTA ROSA BEACH **FL** **65 Zip Code**
32459

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 *Susan K. McGinnis* **SUSAN K. MCGINNIS** **3-25-97**
Signature, typed or printed name of registrant and fee if applicable (NOTE: This signature is required when installing) DATE

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME MCGINNIS, SUSAN	
STREET ADDRESS 45 GULF DUNES LN	
CITY- ST- ZIP SANTA ROSA BEACH FL 32459	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Susan K. McGinnis* **SUSAN K. MCGINNIS, DIRECTOR** **25 MARCH 1997** **904 837-2727**
Signature and typed or printed name of signing officer or director Date

CRCE034 (9/96)