

FILE NOW: FILING FEE AFTER MAY 11

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May 19 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DE
Sandi
Sec
DIVISION OF CORPORATIONS

DOCUMENT # P95000063740 (1)
1. Corporation Name

WORLD STAR INSURANCE, CORP.

Principal Place of Business Mailing Address
8025 BYRON AVE **8025 BYRON AVE**
#5 **#5**
MIAMI BEACH FL 33141 **MIAMI BEACH FL 33141-5323**

2. Principal Place of Business 2a. Mailing Address
21 **4315 N.W. 7 STREET** 26 **4315 N.W. 7 STREET**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **SUITE 46** 27 **SUITE 46**
City & State City & State
23 **MIAMI** **FLORIDA** 28 **MIAMI** **FLORIDA**
Zip 33126 Country USA Zip 33126 Country USA
24 25 29 30

3. Date Incorporated or Qualified **08/17/1995** 3a. Date of Last Report **05/01/96**
4. FEI Number **65-0601913** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

• **RAMOS, ISABEL**
• **8025 BYRON AVE**
• **#5**
• **MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent

81 Name **CELIA M. DUARTE**
82 Street Address (P.O. Box Number is Not Acceptable)
4315 N.W. 7 STREET
83 **SUITE 46**
84 City **MIAMI** **FL** 85 Zip Code **33126**

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 **CELIA M. DUARTE**

04-04-97
(DATE)

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **DUARTE, CELIA M.**
CITY-ST-ZIP **8025 BYRON AVE #5**
MIAMI BEACH FL 33141
TITLE ☒ DELETE
NAME **VSTD**
STREET ADDRESS **RAMOS, ISABEL**
CITY-ST-ZIP **8025 BYRON AVE #5**
MIAMI BEACH FL 33141
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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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*****165.00**

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:

CELIA M. DUARTE

04-04-97

(305) 774-5636

CR2E034 (9/96)