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Mar 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000001769 (4)

1. Corporation Name
OCEAN STAR, INC.



Principal Place of Business: 160 SW 12 AVENUE SUITE 101-B DEERFIELD BEACH FL 33442
Mailing Address: 160 SW 12 AVENUE SUITE 101-B DEERFIELD BEACH FL 33442-3114

3. Date Incorporated or Qualified: 01/05/1996
3a. Date of Last Report
4. FEI Number: 65-0648362
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

2. Principal Place of Business
21 407 Lincoln Road
Suite, Apt. #, etc.
22 10F
City & State: Miami Beach, FL
Zip: 33139 Country: USA
23
24 33139 25 USA 26 27 28 29 30

9. Name and Address of Current Registered Agent
WERKSMAN, ALAN J
160 SW 12 AVENUE
SUITE 101-B
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent
81 Name: GIULIO SANTORO
82 Street Address (P.O. Box Number is Not Acceptable): 407 Lincoln Rd.
83 Suite 10F
84 City: Miami Beach FL 85 Zip Code: 33139

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: *Giulio Santoro* GIULIO SANTORO 3/4/97 DATE

12. OFFICERS AND DIRECTORS
TITLE: D [] DELETE
NAME: SANTORO, GIULIO R
STREET ADDRESS: 407 LINCOLN ROAD, 10F
CITY-ST-ZIP: MIAMI BEACH FL 33139
TITLE: D [x] DELETE
NAME: SALUSTRO, STEFANO
STREET ADDRESS: VIA CALZAVECCHIO 23
CITY-ST-ZIP: CASALECCHIO DI RENO BO ITALY
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
1.1 TITLE: DPS [] Change [] Addition
1.2 NAME: Giulio Santoro
1.3 STREET ADDRESS: 407 Lincoln Rd. Suite 10 F
1.4 CITY-ST-ZIP: Miami Beach, FL 33139
2.1 TITLE: VPT [] Change [x] Addition
2.2 NAME: Pier Luigi Ruggeri
2.3 STREET ADDRESS: Via Ruvigliana 23
2.4 CITY-ST-ZIP: Lugano-Viganello, Switzerland
3.1 TITLE: [] Change [] Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: [] Change [] Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: [] Change [] Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: [] Change [] 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 or changed, or in an attachment with an address.

SIGNATURE: *Giulio R. Santoro* GIULIO R. SANTORO 2/10/97 305-532-4992 DATE Daytime Phone #

CR2E034 (9/96)