

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

FILED

Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 631486 Charter Number			
1. Corporation Name: THREE STAR INVESTMENTS 1941 Jackson street Hollywood FLA.			
Principal Place of Business: 1937 Jackson street #201 Hollywood Fla. 33020		Mailing Address:	
2. Principal Office of Business: 21 Suite, Apt. #, etc. #201 22 City & State: Hollywood FL 23 Zip: 33020 24 Country: Broward 25 Country: U.S.A.		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: FLORIDA 28 Zip: 29 Country: U.S.A.	
9. Name and Address of Current Registered Agent: Henrica Lucas 1937 Jackson street #201 Hollywood FL. 33020		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 607.0100 and 607.0500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent within 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: H. Lucas (agent-director) 13 April 98			
12. OFFICERS AND DIRECTORS TITLE: PRESIDENT NAME: Louis P. Lucas STREET ADDRESS: 1937 Jackson street CITY-ST-ZIP: Hollywood FL 33020 TITLE: DIRECTOR NAME: G.R. Lucas STREET ADDRESS: CITY-ST-ZIP: TITLE: DIRECTOR NAME: G.J. Lucas STREET ADDRESS: CITY-ST-ZIP: TITLE: DIRECTOR NAME: C.A. Lucas STREET ADDRESS: CITY-ST-ZIP:		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12? 11 TITLE: agent-director 12 NAME: Change 13 STREET ADDRESS: Addition 14 CITY-ST-ZIP: Addition 21 TITLE: Change 22 NAME: Addition 23 STREET ADDRESS: Addition 24 CITY-ST-ZIP: Addition 31 TITLE: Change 32 NAME: Addition 33 STREET ADDRESS: Addition 34 CITY-ST-ZIP: Addition 41 TITLE: Change 42 NAME: Addition 43 STREET ADDRESS: Addition 44 CITY-ST-ZIP: Addition 51 TITLE: Change 52 NAME: Addition 53 STREET ADDRESS: Addition 54 CITY-ST-ZIP: Addition 61 TITLE: Change 62 NAME: Addition 63 STREET ADDRESS: Addition 64 CITY-ST-ZIP: Addition	
14. I hereby certify that the information supplied with this filing 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 and that the person or persons employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed form after filing with an address: SIGNATURE: H. Lucas 13 April '98 922 7836			

CR2E034 (10/97)