2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003819

Entity Name: FIBERSTAR, INC.

Current Principal Place of Business:

713 ST. CROIX STREET RIVER FALLS. WI 54022

Current Mailing Address:

713 ST. CROIX STREET RIVER FALLS. WI 54022 US

FEI Number: 91-1886062 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FUSCO, VINCENT PATRICK 1700 CO RD 833 CLEWISTON, FL 33440 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENT PATRICK FUSCO 05/11/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN, DIRECTOR SCHUSTER, MYRON ROTHSCHILD, CHARLES Name Name

1400 S. RIVER STREET Address Address AVENIDA NOVE DE JULHO,5617 CJ 12

SPOONER WI 54801 City-State-Zip: City-State-Zip: SAO PAULO 01407

Title DIRECTOR

Title SECRETARY, TREASURER, CFO Name MCLORNAN, MARK Name FUSCO, VINCENT PATRICK

Address 713 ST. CROIX STREET 713 ST. CROIX STREET Address

City-State-Zip: RIVER FALLS WI 54022 City-State-Zip: RIVER FALLS WI 54022

Title PRESIDENT, CEO, DIRECTOR Title **DIRECTOR**

Name HAEN, JOHN Name HEALY, STEVEN

713 ST. CROIX STREET Address Address 713 ST. CROIX STREET

RIVER FALLS WI 54022 City-State-Zip: City-State-Zip: RIVER FALLS WI 54022

Title DIRECTOR ESKES, DON Name

1404 W. NORTHRIDGE AVE Address

City-State-Zip: FRESNO CA 93711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

05/11/2020 SIGNATURE: VINCENT FUSCO **CFO**

FILED May 11, 2020

Secretary of State

1171207773CC

Date