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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

324772

(3)

STAR STYLED DANCING SUPPLIES, INC.

Mading Address Principal Place of Business 920 W 23 STREET PO BOX 119029 HIALEAH FL 33010 HIALEAH FL 33011-9029 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1967 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1206273 Not Applicable Suite, Apt. #, etc Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 23 26 Zio Country 8. This corporation owes or has paid the current year Intangible □ No 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 863 N.E. 140TH STREET 1091 Red Bind RU Street Address (P.O. Box Number is Not Acceptable) midni Sp45, 71 33161 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. 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 Horida 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 607.05.05, Florida Statutes. SIGNATURE (NOTE Registered Agont signature required when reinstating) ÖFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE TITLE 1.1 TITLE GIBERSON, PHILIP NAME 1.2 NAME 570 GLEN WAY STREET ADDRESS 1.3 STREET ADDRESS MIAMI SPRINGS, FL 00000 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition 21 TULE TITLE HERMAN.CLIVE 22 NAME NAME 800 NE 140TH STREET 1091 Red Bind Rd STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 DITY-ST-ZIP Change Addition TITLE 3 1 TITLE NAME MERCURIO, JOANN 3 2 NAME 300 HUNTINGTON LODGE DR STREET ADDRESS 33 STREET ADDRESS MIAMI SPRINGS, FL 00000 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 14. Thereby certify that the information sugary d 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 sugarly 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 of the cor Block 12 or Block 13 if changed

SIGNATURE:

URF AND TYPE OR FRINTED NAME OF BIGNING OFFICER OR DIRECT

PRESIDENT 3-10-98

305885-4/33 Daytime Phone 9 0164002

FILED

Mar 16 1998 8:00am

Secretary of State