FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am 356709 DOCUMENT # **Secretary of State** 1. Entity Name STARCAP CORPORATION 01-30-2002 90022 036 ***150.00 Principal Place of Business Mailing Address WHITMAN, DUDLEY WHITMAN, DUDLEY 9700 COLLINS AVE #300 9700 COLLINS AVE #300 BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1279727 Not Applicable Zip Country -Zip Country . . \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITMAN, DUDLEY Street Address (P.O. Box Number is Not Acceptable) 9700 COLLINS AVE #300 **BAL HARBOUR FL 33154** Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 99: This corporation is eligible to satisfy its intangible. Tax filing requirement and elects to do so After May 1; 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 70. Election Campaign Financing \$5.00 May Be Added to Fees Make Check Payable to Department of State* OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change Addition WHITMAN, DUDLEY NAME NAME 9700 COLLINS AVE.,#300 STREET ADDRESS STREET ADDRESS BAL HARBOUR FL C. Y-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITMAN, PHYLLIS NAME NAME 9700 COLLINS AVE.,#300 STREET ADDRESS STREET ADDRESS **BAL HARBOUR FL** CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete - · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

CR2E034 (9/01)