

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 406554 (6)

1. Corporation Name

DAYSTAR DIVERSIFIED, INC.

Principal Place of Business

2501 CHAPEL WAY
TAMPA FL 33618

Mailing Address

2501 CHAPEL WAY
TAMPA FL 33618



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc

27 City & State

28 Zip

Country

g. Name and Address of Current Registered Agent

CAMPANELLO, LOUIS M.
2501 CHAPEL WAY
TAMPA FL 33618

3. Date Incorporated or Qualified

08/09/1972

3a. Date of Last Report

03/20/1995

4. FEI Number

59-1503890

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

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 607.0707 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 607.0708, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME CAMPANELLO, LOUIS M.
STREET ADDRESS 2501 CHAPEL WAY
CITY-STATE-ZIP TAMPA FL

TITLE VD
NAME CAMPANELLO, FRANCIS L.
STREET ADDRESS 13108 WISTER LN
CITY-STATE-ZIP TAMPA FL 00000

TITLE VD
NAME CAMPANELLO, ARTIMIS
STREET ADDRESS 2501 CHAPEL WAY
CITY-STATE-ZIP TAMPA, FL 00000

TITLE ST
NAME CAMPANELLO, KATHRYN
STREET ADDRESS 13108 WISTER LN
CITY-STATE-ZIP TAMPA, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or in an attachment with an address.

SIGNATURE: Louis M. Campanello Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

8/3-932-2077

CR2E034 (12/95)