2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 509428** Jan 23, 2001 8:00 am Secretary of State 1. Entity Name STAR CONSTRUCTION OF PORT CHARLOTTE, INC. 01-23-2001 90047 023 ***158.75 Principal Place of Business Mailing Address 18260-C PAULSON DR 18260-C PAULSON DR PORT CHARLOTTE FL 33954 PORT CHARLOTTE FL 33954 702110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant # etc. 4. FEI Number Applied For City & State City & State 59-1946762 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUBIN, MICHAEL H. Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD** SUITE 11B MIAMI BEACH FL 33139 Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE LUBIN MICHEAL H. NAME NAME 18260- C PAULSON DR. STREET ADDRESS STREET ADDRESS PT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE LUBIN, MICHAEL H. NAME NAME 407 LINCOLN ROAD SUITE 11B STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete COMPANION KRISTINE A, NAME NAME 18079 DUBLIN AVE. ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE FL 33948 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE WOLFF, CHERYL J NAME NAME 18260-C PAULSON DR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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 like empowered.