SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $373)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -5 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **538690** (9)

1. Corporation Name
STARFLITE CORPORATION

Principal Place of Business
1150 NORTHWEST 72ND AVENUE
#500
MIAMI FL 33126

Mailing Address
1150 NORTHWEST 72ND AVENUE
#500
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/06/1977
3a. Date of Last Report: 07/14/1994
4. FEI Number: 59-1753543 — 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

2. Principal Place of Business
21 ___
Suite, Apt. #, etc.
22 ___
City & State
23 ___
Zip 24 ___ Country 25 ___

2a. Mailing Address
26 ___
Suite, Apt. #, etc.
27 ___
City & State
28 ___
Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

~~PLUMLY, GLEN~~
~~1150 NORTHWEST 72ND AVENUE~~
~~#500~~
~~MIAMI FL 33126~~

10. Name and Address of New Registered Agent

61 Name: BEN JACKSON PLUMLY
62 Street Address (P.O. Box Number is Not Acceptable): 1150 NW 72 AVE #500
63
64 City: MIAMI FL 65 Zip Code: 33126

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE: [signature], CHAIRMAN, PRES. 6/26/95

12. OFFICERS AND DIRECTORS

Field	Value
TITLE	CD
NAME	PLUMLY, BEN JACKSON
STREET ADDRESS	1150 NW 72 AVE #500
CITY-ST-ZIP	MIAMI FL
TITLE	STD
NAME	PLUMLY, HARRIETT A
STREET ADDRESS	1150 NW 72 AVE #500
CITY-ST-ZIP	MIAMI FL
TITLE	~~PD~~
NAME	~~PLUMLY, GLEN P.~~ DECEASED
STREET ADDRESS	~~1150 NW 72 AVE #500~~
CITY-ST-ZIP	~~MIAMI FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Field	Value	Change	Addition
1-1 TITLE	CHAIRMAN, PRESIDENT	☑	☐
1-2 NAME			
1-3 STREET ADDRESS	SAME		
1-4 CITY-ST-ZIP			
2-1 TITLE		☐	☐
3-1 TITLE		☐	☐
4-1 TITLE		☐	☐
5-1 TITLE		☐	☐
6-1 TITLE		☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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 on an attachment with an address.

SIGNATURE: [signature] B.J. PLUMLY 6/26/95 305-477-5550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #

CR2E034 (3/95)